

## **RESULTS**

For the period ended 30th June 2005, the Group's turnover and profit attributable to shareholders were HK\$254,672,000 (2004: HK\$210,259,000) and HK\$26,341,000 (2004: HK\$31,681,000) respectively.

## **INTERIM DIVIDEND**

The Board resolved to recommend an interim dividend of HK\$0.02 per share for the period ended 30th June 2005. The interim dividend will be payable on 23rd November 2005 to shareholders whose names appear on the Register of Members of the Company on 7th October 2005.

## **CLOSURE OF THE REGISTER OF MEMBERS**

The Register of Members will be closed from 5th October 2005 (Wednesday) to 7th October 2005 (Friday) (both days inclusive). During which period no transfer of shares of the Company will be registered. In order to qualify for the interim dividend, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged for registration with the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on 4th October 2005.