INVESTOR RELATION INFORMATION

Announcement of 2005 Interim Results

Announcement of 2004 Final Results

Announcement of 2004 Interim Results

Dividends - 2003 Interim

2003 Final 2004 Interim 2004 Final 2005 Interim

Closure of Register of Members for 2005 Interim Dividend

Annual General Meeting
Website address

Stock Code Board Lot

Financial Year End Share Registrar 21 September 2005

11 April 2005

17 August 2004

Nil

HK 4 cents per share paid on 28 May 2004

HK 5 cents per share paid on 22 September 2004

HK 5 cents per share paid on 24 June 2005

HK 3 cents per share payable on 28 October 2005

Period from 12 October to 14 October 2005

25 May 2005

irasia.com/listco/hk/ctii

0308

2,000 shares
December 31
Tengis Limited

G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai, Hong Kong

Tel No. 2980-1333