

### **SUBSTANTIAL SHAREHOLDERS**

As at 30 September 2005, the register of substantial shareholders maintained by the Company pursuant to Section 336 of the SFO shows that Mr. Pan and his controlled corporation stated under the paragraph headed "Directors' and Chief Executives' Interest in Shares and Underlying Shares" are the only substantial shareholder of the Company.

Save as disclosed above, the Company has not been notified of any other relevant interests or short positions in the issued share capital of the Company as at 30 September 2005.

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

The Register of Members of the Company will be closed from Friday, 6 January 2006 to Tuesday, 10 January 2006, both days inclusive, during which period no transfer of shares will be effected for the purpose of determining entitlements to the interim dividend and special dividend. In order to qualify for the said dividends, all transfers accompanied by the relevant share certificates, must be lodged with the Company's Registrars in Hong Kong, Secretaries Limited at 28/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:30 p.m. on 5 January 2006. The said dividends will be paid on or around 16 January 2006.