

SHAREHOLDER INFORMATION • 股東資料

Listing : Listed on the Main Board of The Stock Exchange of Hong Kong Limited since 20th April 1988

Stock Code : 420

Board Lot : 2,000

Par Value : HK\$0.20

Shares Issued : 794,010,960

上市 : 自一九八八年四月二十日起於香港聯合交易所有限公司主板上市

股份代號 : 420

買賣單位 : 2,000

面值 : 0.20 港元

已發行股份 : 794,010,960

Financial Calendar 2005/2006

Financial year ended 31st August 2005

Full year results announced 15th December 2005

Register of members closed 17th – 23rd January 2006

Annual general meeting 23rd January 2006

Dispatch of dividend warrants 10th February 2006

2006 Interim results to be announced Mid-May 2006 (subject to change)

二零零五 / 二零零六年財務日誌

財務年度結算 二零零五年八月三十一日

全年業績公佈 二零零五年十二月十五日

股份暫停登記 二零零六年一月十七日至二十三日

股東週年大會 二零零六年一月二十三日

寄發股息單 二零零六年二月十日

二零零六年 二零零六年五月中旬 (待定) 中期業績公佈

Final Dividend

The Board has recommended the payment of a final dividend of HK7.0 cents per share for the year ended 31st August 2005 payable to shareholders whose names appear on the register of the members on 23rd January 2006. Subject to approval of the shareholders at the forthcoming annual general meeting, the total dividend for the year will be HK10.0 cents per share.

末期股息

董事會已建議派發截至二零零五年八月三十一日止年度末期股息每股7.0港仙予於二零零六年一月二十三日名列股東名冊內之股東，倘此建議獲即將舉行之股東週年大會通過，全年股息合共為每股10.0港仙。

Closure of the Register of Members

The register of members will be closed by the Company from Tuesday, 17th January 2006 to Monday, 23rd January 2006, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar, Secretaries Limited, not later than 4:00 pm on Monday, 16th January 2006.

暫停辦理股份過戶登記手續

本公司將於二零零六年一月十七日(星期二)至二零零六年一月二十三日(星期一)止，首尾兩天包括在內，暫停辦理股份過戶登記手續。為確保收取末期股息之權利，過戶登記者須於二零零六年一月十六日(星期一)下午4時前，將所有過戶文件及有關股票送交本公司股份登記處秘書商業服務有限公司。

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's share registrar:
Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong
(move to the following location with effect from 3rd January, 2006:
26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong)
Tel +852 2980 1766
Fax +852 2861 1465

股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之股份登記處：
秘書商業服務有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下
(由二零零六年一月三日起遷往下址：
香港灣仔皇后大道東28號金鐘匯中心26樓)
電話 +852 2980 1766
傳真 +852 2861 1465

Investor Relations

Ms Charmaine CHENG
Corporate Communications & Investor Relations Manager
Block A, 6/F, Eastern Sea Industrial Building
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New Territories, Hong Kong
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Email pr@fshl.com

投資者關係

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