

INTERIM DIVIDEND

The Board has declared an interim dividend of HK1.50 cents (2004: HK1.20 cents) per share for the six months ended 30 September 2005 payable to shareholders whose names appear on the register of members of the Company on 26 January 2006. The interim dividend will be paid on or around 8 February 2006.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 23 January 2006 to Thursday, 26 January 2006, both days inclusive, during which period no transfer of Company's shares will be effected. In order to qualify for the interim dividend, all share certificates with duly completed transfer forms must be lodged with the Company's branch registrar in Hong Kong, Tengis Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (if on or before Monday, 2 January 2006) or at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (if after Monday, 2 January 2006) not later than 4:00 p.m. on Friday, 20 January 2006.

中期股息

董事會已宣佈派發截至二零零五年九月三十日止六個月之中期股息每股 1.50 港仙 (二零零四年：1.20 港仙) 予於二零零六年一月二十六日名列本公司股東名冊之股東。中期股息將於二零零六年二月八日或相近日子派付。

暫停辦理股東登記

本公司將由二零零六年一月二十三日 (星期一) 至二零零六年一月二十六日 (星期四) (包括首尾兩天) 暫停辦理股東登記。於此期間，本公司將不會辦理任何股份過戶登記手續。為符合收取中期股息之資格，所有股票連同已填妥之過戶文件必須於二零零六年一月二十日 (星期五) 下午四時前送達本公司於香港之股份過戶登記分處登捷時有限公司，地址為香港灣仔告士打道 56 號東亞銀行港灣中心地下 (倘於二零零六年一月二日 (星期一) 或之前) 或香港灣仔皇后大道東 28 號金鐘匯中心 26 樓 (倘於二零零六年一月二日 (星期一) 之後) 辦理股東登記手續。