

CLOSURE OF REGISTER

The Register of Members will be closed from 18th April, 2006 to 21st April, 2006, both dates inclusive, during which period no transfers of shares will be effected. The record date for the interim dividend is at the close of business on 21st April, 2006.

In order to qualify for the interim dividend, shareholders should ensure that all transfers, accompanied by the relevant share certificates, are lodged with the Company's Principal Registrars, Friendly Registrars Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong by not later than 4:30 p.m. on 13th April, 2006.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

Neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of the listed securities of the Company during the interim period.

DIRECTORS' INTERESTS IN SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS

As at 31st December, 2005, the interests and short positions held by the Directors in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")), as recorded in the register required to be kept by the Company under Section 352 of the SFO or otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") contained in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), were as follows:

Long Positions in Shares of the Company

| Name of Directors | Number of Ordinary Shares | Capacity and Nature of Interest | % of Issued Share Capital |
|--|---------------------------|--|---------------------------|
| Mr. Robert Ng Chee Siong | 895,410 | Beneficial owner of 225,695 shares and spouse interest in 669,715 shares | 0.10% |
| The Honourable Ronald Joseph Arculli, GBS, CVO, OBE, JP | 282,167 | Beneficial owner | 0.03% |
| Mr. Gilbert Lui Wing Kwong | — | — | — |
| Mr. Peter Wong Man Kong, BBS, JP | — | — | — |
| Mr. Adrian David Li Man-kiu | — | — | — |
| Mr. Steven Ong Kay Eng | — | — | — |
| Mr. Thomas Tang Wing Yung | — | — | — |
| Mr. Daryl Ng Win Kong | — | — | — |

Save as disclosed above, as at 31st December, 2005, none of the Directors had or was deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or its associated corporations which were recorded in the register required to be kept by the Company under Section 352 of the SFO or required to be notified to the Company and the Stock Exchange pursuant to the Model Code.