

## SHAREHOLDERS' INFORMATION

### FINANCIAL CALENDAR

As at 10 March 2006

Interim Results for six-month ended 30 June 2005	:	Announced on 17 August 2005
Annual Results for year ended 31 December 2005	:	Announced on 10 March 2006
Annual General Meeting	:	To be held on 26 April 2006
<b>Dividends</b>		
Interim cash dividend	:	HK\$0.08 per share
Paid on	:	22 September 2005
Proposed final cash dividend	:	HK\$0.12 per share
Payable on	:	27 April 2006
Ex-dividend date of final dividend	:	13 April 2006
Latest time to lodge transfer forms	:	4 pm on 18 April 2006
Closure of Register of Members	:	From 19 April 2006 to 21 April 2006 (both dates inclusive)
Share Registrars and transfer office	:	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong
Share listing	:	The Company's shares are listed on The Stock Exchange of Hong Kong Limited
Stock Code	:	0194
Board lot	:	2,000 shares
No. of issued ordinary share	:	378,583,440 shares
Company's e-mail address	:	info@lchi.com.hk
Investors and Shareholders contact	:	Attention: Mr. Lee Wai Hung / Ms Nelly Ng 7th Floor, New World Tower Two 18 Queen's Road Central, Hong Kong Tel: (852) 2841 7255 Fax: (852) 2868 5294 Website: <a href="http://www.lchi.com.hk">http://www.lchi.com.hk</a>