

## **INTERIM DIVIDEND AND SCRIP DIVIDEND SCHEME**

The directors have resolved to pay an interim dividend of HK1.1 cents per share for the six months ended 31 December 2005 (2004: HK1 cents per share) to shareholders whose names appear on the register of members of the Company on 20 April 2006. Such interim dividend will be satisfied by allotment of new shares of the Company, credited as fully paid, by way of scrip dividend, with an option to the shareholders to receive such dividend (or part thereof) in cash in lieu of such allotment (the “Scrip Dividend Scheme”).

The Scrip Dividend Scheme is subject to the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of a listing of and permission to deal in the shares to be issued pursuant thereto. A circular setting out the details of the Scrip Dividend Scheme together with the form of election will be sent to the shareholders of the Company as soon as practicable.

It is expected that the relevant certificates for the new shares to be issued under the Scrip Dividend Scheme and dividend warrants will be dispatched to those entitled on or before 14 June 2006.

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from 12 April 2006 to 20 April 2006, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the above interim dividend and the Scrip Dividend Scheme, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Branch Share Registrars in Hong Kong, Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 11 April 2006.