

Information for Shareholders

Results Announcement Date

Interim results 7th September, 2005 (Wed)

Annual results 23rd March, 2006 (Thur)

Financial Calendar

Deadline for lodging 28th April, 2006 (Fri) at 4:00 p.m.
share transfer documents for
final dividend entitlement and right to attend
and vote at Annual General Meeting

Closure of register of members 2nd May, 2006 (Tue) to 4th May, 2006 (Thur)

Annual General Meeting 4th May, 2006 (Thur) at 10:00 a.m.

Dividends

Interim: 2.0 Hong Kong cents per paid on 4th October, 2005 (Tue)
ordinary share

Proposed final: 5.0 Hong Kong payable on 11th May, 2006 (Thur)
cents per ordinary share

Shareholder Enquiries

Any matters relating to your shareholding, such as transfer of shares, change of address, loss of share certificates, should be addressed to the Branch Share Registrar and Transfer Agent in Hong Kong, contact details of which are set out as follows:

Abacus Share Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong
Tel: (852) 2980 1700
Fax: (852) 2890 9350