

## INTERIM DIVIDEND

The Directors resolved to pay an interim dividend of HK\$0.7 cents per share in the Company for the six months ended 30 June 2006 on 26 October 2006 to shareholders of the Company named in the register of member of the Company on 28 September 2006.

## CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed on 28 September 2006 during which period no transfer of shares in the Company will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 27 September 2006.

## CORPORATE GOVERNANCE PRACTICES

Throughout the period, the Company was in general compliance with the Code on Corporate Governance Practices ("Corporate Governance Code") as set out in Appendix 14 of the Listing Rules except for the matters set out in this section.

Under provision A.4.1 of the Corporate Governance Code, non-executive Directors should be appointed for a specific term, subject to re-election. The non-executive Director, Mr. Zhang Suyang, was not appointed for a specific term as he is subject to the provisions of retirement by rotation and re-election in accordance with the Company's Articles of Association.

## CODE OF CONDUCT REGARDING DIRECTORS' SECURITIES TRANSACTIONS

During the six months ended 30 June 2006, the Company has adopted a code of conduct regarding securities transactions by Directors on terms no less exactly than the required standard in the Model Code as set out in Appendix 10 of the Listing Rules. The Company also had made specific enquiry of all Directors and the Company was not aware of any non-compliance with the required standard in the Model Code and its code of conduct regarding Directors' securities transactions.