

INTERIM DIVIDEND

The Board has declared an interim dividend of HK1.75 cents (2005: HK1.50 cents) per share for the six months ended 30 September 2006 payable to shareholders whose names appear on the register of members of the Company on 17 January 2007. The interim dividend will be paid on or around 31 January 2007.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 11 January 2007 to Wednesday, 17 January 2007, both days inclusive, during which period no transfer of Company's shares will be effected. In order to qualify for the interim dividend, all share certificates with duly completed transfer forms must be lodged with the Company's branch registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 10 January 2007.

中期股息

董事會已宣佈派發截至二零零六年九月三十日止六個月之中期股息每股1.75港仙(二零零五年: 1.50港仙) 予於二零零七年一月十七日名列本公司股東名冊之股東。中期股息將於二零零七年一月三十一日或相近日子派付。

暫停辦理股東登記

本公司將由二零零七年一月十一日(星期四)至二零零七年一月十七日(星期三)(包括首尾兩天)暫停辦理股東登記。於此期間,本公司將不會辦理任何股份過戶登記手續。為符合收取中期股息之資格,所有股票連同已填妥之過戶文件必須於二零零七年一月十日(星期三)下午四時前送達本公司於香港之股份過戶登記分處登捷時有限公司,地址為香港皇后大道東28號金鐘匯中心26樓辦理股東登記手續。