

# SHAREHOLDERS' CALENDAR

- **Closure of Transfer Books:**
  - from 18 May 2007 to 25 May 2007 (both days inclusive)
  
- **2007 Annual General Meeting:**
  - 25 May 2007
  
- **Dividends:**
  - Interim : HK5 cents per share
  - Special Interim : HK\$5 per share
  - Date of Payment : 26 October 2006
  
  - Final : HK25 cents per share
  - scrip dividend with cash option
  - Date of Payment : 28 June 2007