

# Shareholders' Information

## Taxation of Holders of Shares and Warrants

(a) *Hong Kong*

The purchase, sale and transfer of shares and warrants registered with the Company's Hong Kong branch register of members and register of warrant-holders respectively will be subject to Hong Kong stamp duty. The current rate charged on each of the purchaser and seller (or transferee and transferor) is 0.1% of the consideration or, if higher, of the fair value of the shares or warrants being sold or transferred. Profits from dealings in the shares or warrants arising in or derived from Hong Kong may also be subject to Hong Kong profits tax.

(b) *Bermuda*

Under present Bermuda law, transfers and other dispositions of shares and warrants are exempt from Bermuda stamp duty.

(c) *Consultation with professional advisers*

Intending holders of shares and warrants are recommended to consult their professional advisers if they are in any doubt as to the taxation implications of purchasing, holding, disposing of or dealing in shares or warrants or exercising any rights attaching to them. It is emphasised that none of the Company or the Directors will accept responsibility for any tax effect on, or liabilities of, holders of shares or warrants of the Company resulting from their purchase, holding, disposal of or dealing in shares or warrants or exercising any rights attaching to them.

## Key Dates

Shareholders and investors are advised to note the following key dates of the Company and take appropriate action:

	Year 2007
2006 Annual results announcement	18th April
Annual general meeting	23rd May
Record date for proposed 2006 final dividend	23rd May
Payment of 2006 final dividend	29th May
2007 Interim results announcement	on or before 30th September