

## Information for Shareholders

### Shareholder Enquiries

#### Company Contact Details

##### *Company Secretarial Department*

Address : 26th Floor, Harcourt House,  
39 Gloucester Road,  
Wanchai, Hong Kong

Telephone : (852) 2876 2317

Facsimile : (852) 2863 0408

#### Share Registrar

##### *Secretaries Limited*

Address : 26th Floor, Tesbury Centre,  
28 Queen's Road East,  
Wanchai, Hong Kong

Telephone : (852) 2980 1766

Facsimile : (852) 2861 1465

### Dividend

2006 Interim Dividend of HK22 cents per share was paid to Shareholders on 3rd October 2006.

2006 Proposed Final Dividend of HK30 cents per share will subject to Shareholders' approval be paid to Shareholders on or about 8th June 2007.

### Closure of Register of Members

The Register of Members of the Company will be closed from Monday, 28th May 2007 to Wednesday, 30th May 2007, both days inclusive, during which period no transfer of shares will be effected. Notice of Dividend will be despatched to Shareholders on or about Friday, 8th June 2007. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar by 4:30 p.m. on Friday, 25th May 2007.

## Financial Calendar

<b>2006 Interim Results</b>	Announced on Wednesday, 23rd August 2006
<b>2006 Final Results</b>	Announced on Friday, 20th April 2007
<b>Annual Report 2006</b>	To be posted to Shareholders on or before Monday, 30th April 2007
<b>2007 Annual General Meeting</b>	To be held on Wednesday, 30th May 2007 at 3:00 p.m.
<b>Register of Members</b>	To be closed from Monday, 28th May 2007 to Wednesday, 30th May 2007, both days inclusive
<b>Record date for 2006 Final Dividend</b>	Wednesday, 30th May 2007
<b>Notice of 2006 Final Dividend</b>	To be despatched to Shareholders on or about Friday, 8th June 2007