

# INVESTORS' CALENDAR

## 投資者日誌

Half-year Results 半年業績	Announced on Thursday, 7 December 2006 已於二零零六年十二月七日(星期四)公佈
Interim Dividend 中期股息	HK4 cents per share paid on Monday, 15 January 2007 已於二零零七年一月十五日(星期一)派發每股4港仙
Full-year Results 全年業績	Announced on Thursday, 28 June 2007 已於二零零七年六月二十八日(星期四)公佈
Annual Report 年報	To be posted to shareholders in around mid July 2007 將於二零零七年七月中寄發予股東
Closure of Register of Members 暫停辦理股份過戶登記手續	From Tuesday, 21 August 2007 to Thursday, 23 August 2007 (both days inclusive) 將於二零零七年八月二十一日(星期二)起至二零零七年八月二十三日(星期四)止(首尾兩天包括在內)
Latest Time for lodging Transfers of Shares in order to qualify for the Proposed Final and Special Dividends 遞交股份過戶文件以便符合資格獲得建議之末期及特別股息之最後期限	4:00 p.m. on Monday, 20 August 2007 二零零七年八月二十日(星期一)下午四時
Final and Special Dividends Record Date 末期及特別股息記錄日期	Payable to shareholders whose names appear on the register of members on Thursday, 23 August 2007 將派發予於二零零七年八月二十三日(星期四)名列股東名冊之股東
Annual General Meeting 股東週年大會	To be held on Thursday, 23 August 2007 將於二零零七年八月二十三日(星期四)舉行
Recommended Final Dividend 建議末期股息	HK10 cents per share 每股10港仙
Recommended Special Dividend 建議特別股息	HK10 cents per share 每股10港仙
Final and Special Dividends Payment Date 派發末期及特別股息日期	Friday, 14 September 2007 二零零七年九月十四日(星期五)