

## CODE OF BEST PRACTICE

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six-month period ended 30 June 2001, in compliance with the Code of Best Practice, as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## CLOSURE OF REGISTER

The Register of Members of the Company will be closed from Friday, 28 September 2001 to Friday, 5 October 2001 both days inclusive, during such period no transfer of shares will be registered. To ensure their entitlement to the dividend, shareholders are reminded to lodge their transfers not later than 4 p.m. on Thursday, 27 September 2001 with the Company's Registrars in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong.

## PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities during the period.

By Order of the Board

**Chow Kwen Lim**

*Chairman*

Hong Kong, 30 August 2001

## 最佳應用守則

本公司並無任何董事知悉任何資料，足以合理地指出本公司在截至2001年6月30日止六個月期間內之任何時間，未有遵守香港聯合交易所有限公司證券上市規則附錄十四所列之最佳應用守則。

## 截止過戶日期

本公司將暫停辦理股票過戶手續，日期由2001年9月28日（星期五）至2001年10月5日（星期五）止，包括首尾兩天在內。為確保收取股息權利，請將購入之股票連同過戶文件於2001年9月27日（星期四）下午四時前送達本公司位於香港中環夏慤道10號和記大廈四樓的香港股份過戶登記處登捷時有限公司辦理過戶。

## 購買、出售或贖回上市證券

本公司或其任何附屬公司期間概無購買、贖回或出售任何本公司之上市證券。

承董事會命

主席

**周君廉**

香港，2001年8月30日