Goldlion Holdings Limited

INTERIM DIVIDEND

The Directors have declared an interim dividend of 1.5 HK cents per share (2000: nil) for the year ending 31st December 2001 totally HK\$13,157,000 (2000: nil). Such dividend is expected to be payable on 18th October 2001 to shareholders whose names appear on the Register of Members as at 12th October 2001.