

Interim Dividend and Record Date

The Board of Directors has resolved to declare an interim dividend of HK6 cents (2001: HK9 cents) per share, payable on 7th October 2002 to shareholders whose names standing on the register of members at the close of business on 30th September 2002 (the “Record Date”). In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Registrars, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on Monday, 30th September 2002.