

財務日誌

FINANCIAL CALENDAR

股東特別大會 (為更改公司名稱) Extraordinary General Meeting (for change of Company name)	二零零一年十二月十八日 18 December 2001
公佈中期業績 Interim Results announced	二零零二年三月一日 1 March 2002
支付中期股息 Interim Dividend paid	二零零二年三月二十八日 28 March 2002
公佈全年業績 Annual Results announced	二零零二年八月二十八日 28 August 2002
暫停辦理股份過戶登記 (就末期股息而言) Share Register closed (for final dividend)	二零零二年十一月十三日至十一月十五日 (首尾兩天包括在內) 13 November to 15 November 2002 (both days inclusive)
股東週年大會 (細節請參閱本年報附上之股東週年大會通告) Annual General Meeting (Details are set out in the Notice of Annual General Meeting accompanying this Annual Report)	二零零二年十一月二十二日上午十時三十分 假座註冊辦事處 10:30 a.m. on 22 November 2002 at Registered Office
建議派發末期股息 Proposed Final Dividend payable	二零零二年十一月二十九日 29 November 2002