

# 財務日誌

## FINANCIAL CALENDAR

<b>董事局會議</b> (為每手買賣單位之變動) <b>Board of Directors' Meeting</b> (for change of Board Lot Size)	二零零一年十月八日 8 October 2001
<b>股東特別大會</b> (為更改本公司之名稱) <b>Extraordinary General Meeting</b> (for change of Company name)	二零零一年十二月十八日 18 December 2001
<b>公佈中期業績</b> <b>Interim Results announced</b>	二零零二年三月一日 1 March 2002
<b>支付普通股中期股息</b> <b>Interim Ordinary Dividend paid</b>	二零零二年三月二十八日 28 March 2002
<b>公佈全年業績</b> <b>Annual Results announced</b>	二零零二年八月二十八日 28 August 2002
<b>暫停辦理股份過戶登記</b> (就普通股末期股息而言) <b>Share Register closed</b> (for final ordinary 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)
<b>股東週年大會</b> (細節請參閱本年報附上之股東週年大會通告) <b>Annual General Meeting</b> (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正 假座註冊辦事處 10:00 a.m. on 22 November 2002 at Registered Office
<b>建議派發普通股末期股息</b> <b>Proposed Final Ordinary          Dividend payable</b>	二零零二年十一月二十九日 29 November 2002