

# NOTICE OF PAYMENT OF INTERIM DIVIDEND, 2003

## INTERIM DIVIDEND AND CLOSE OF REGISTER

The Board of Directors has resolved to declare an interim dividend of 0.321 US cents (2.504 HK cents) per share for the year ending 31st December, 2003.

The share register will be closed from 7th October to 13th October, 2003, both days inclusive, during which period no transfer of shares will be registered. Dividend warrants will be dispatched to shareholders on or about 17th October, 2003. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Register, Tengis Limited on Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:30 p.m. on 6th October, 2003

By Order of the Board

**Lo Chi Man**

*Company Secretary*

Hong Kong, 16th September, 2003