

BOOK CLOSE

The register of members will be closed from Monday, 27 October 2003 to Friday, 31 October 2003 (both days inclusive) during which period no transfer of shares will be registered. To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Tengis Limited, G/F Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong.

DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES AND UNDERLYING SHARES

At 30 June 2003, the interests and short positions of the Directors in the shares and underlying shares of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) (the "Associated Corporations") as recorded in the register required to be kept by the Company under Section 352 of the SFO or as otherwise notified to the Company and the Hong Kong Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies ("Model Code") were as follows:

	Shares of HK\$1 each			
	Personal interests	Family interests	Corporate interests	Other interests
Keck Seng Investments (Hong Kong) Limited				
Ho Kian Guan	480	—	253,876,320 (Note 1)	—
Ho Kian Hock	480	—	253,876,320 (Note 1)	—
Ho Kian Cheong	480	—	253,876,320 (Note 1)	—
Paul Tse See Fan	288,720	—	—	—
Robin Y H Chan	180,000	—	720,000 (Note 2)	—
Arthur Kwok Chi Shun	—	—	—	—