

## Financial Calendar

2003	Annual General Meeting	27 April 2004
	Books Closure Dates (re: Voting entitlements)	23 April 2004
	<b>Register of Members will close from 24 April 2004 to 27 April 2004 (both days inclusive)</b>	
	Books Closure Dates (re: Dividend entitlements)	12 May 2004
	<b>Register of Members will close from 13 May to 14 May 2004 (both days inclusive)</b>	
	Proposed Payment of Final Dividend RMB 0.082 per share	2 June 2004
2004	1st Quarter Results	May 2004
	2nd Quarter and Interim Results	August 2004
	3rd Quarter Results	November 2004
	4th Quarter and Full Year Results	February 2005

## Shareholder Enquiries

### Share Transfer and Registration

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