

### FINANCIAL CALENDAR

Deadline for lodging share transfer documents for final dividend entitlement	6 August 2004 at 4:00pm
Closure of register of members	9 August 2004 to 13 August 2004
Annual General Meeting	13 August 2004

### DIVIDENDS

Proposed final:	HK\$0.024 per share payable on 18 August 2004
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### SHAREHOLDER ENQUIRIES

Any matters relating to your shareholding, such as transfer of shares, change of address, loss of share certificates, should be addressed to the Hong Kong Branch Share Registrar and Transfer Agent, contact details of which are set out as follows:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel: (852) 2862 8628  
Fax: (852) 2865 0990