

# 財務日誌

## Financial Calendar

<p>公布中期業績</p> <p><b>Interim Results announced</b></p>	<p>二零零四年二月十八日</p> <p><b>18 February 2004</b></p>
<p>已派發普通股中期股息</p> <p><b>Interim Ordinary Dividend paid</b></p>	<p>二零零四年四月二十三日</p> <p><b>23 April 2004</b></p>
<p>公布全年業績</p> <p><b>Annual Results announced</b></p>	<p>二零零四年九月八日</p> <p><b>8 September 2004</b></p>
<p>截止辦理普通股股份過戶</p> <p><b>Latest time to lodge transfer</b></p>	<p>二零零四年十一月五日四時正</p> <p><b>4:00 p.m. on 5 November 2004</b></p>
<p>暫停辦理股份過戶登記 (就普通股末期股息而言)</p> <p><b>Share Register closed</b> <i>(for final ordinary dividend)</i></p>	<p>二零零四年十一月八日至十一月十日 (首尾兩天包括在內)</p> <p><b>8 November to 10 November 2004</b> <i>(both days inclusive)</i></p>
<p>股東週年大會 (細節請參閱本年報附上之股東週年大會通告)</p> <p><b>Annual General Meeting</b> <i>(Details are set out in the Notice of Annual General Meeting accompanying this Annual Report)</i></p>	<p>二零零四年十一月二十三日上午十時正 假座註冊辦事處</p> <p><b>10:00 a.m. on 23 November 2004 at Registered Office</b></p>
<p>建議派發普通股末期股息</p> <p><b>Proposed Final Ordinary Dividend payable</b></p>	<p>二零零四年十一月二十六日</p> <p><b>26 November 2004</b></p>