

**14. POST BALANCE SHEET EVENT**

On 4 February 2005, Hurdle Limited, a wholly-owned subsidiary of the Company, entered into an agreement to make an additional capital contribution in the sum of HK\$10,698,000 pro rata to its then percentage of equity interest held in an associated company. Full details of the agreement and the capital contribution have been disclosed in the Company's announcement dated 4 February 2005.

**INTERIM DIVIDEND**

The Board resolved to pay an interim dividend of HK0.5 cent per share in respect of the six months ended 31 December 2004 (2003: Nil) payable to the shareholders whose names appear on the register of members of the Company on 14 April 2005 and will be payable on or before 18 April 2005.

**CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Tuesday, 12 April 2005 to Thursday, 14 April 2005, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the entitlement of the interim dividend, all transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's share registrar for registration not later than 4:30 p.m. on 11 April 2005.