

Investors Information

FINANCIAL CALENDAR

2004	Annual General Meeting	28 April 2005
	Books Closure Dates (re: Voting entitlements)	25 April 2005
	Register of members will close from 26 April 2005 to 28 April 2005 (both days inclusive)	
	Books Closure Dates (re: Dividend entitlements)	17 May 2005
2005	Register of Members will close from 18 May 2005	
	Proposed Payment of Final Dividend RMB 0.112 per share	2 June 2005
	1st Quarter Results	May 2005
	2nd Quarter and Interim Results	August 2005
	3rd Quarter Results	November 2005
4th Quarter and Full Year Results	February 2006	

SHAREHOLDER ENQUIRIES

Share Transfer and Registration

Singapore

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Hong Kong

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Investor Relations

Hong Kong

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