



Financial calendar

Deadline for lodging share transfer document for final dividend entitlement:
15 July 2005 at 4:00p.m.

Closure of register of members:
18 July 2005 to 20 July 2005

Annual General Meeting:
19 August 2005

Dividend

Proposed final:
HK\$0.045 per share payable on 28 September 2005

Shareholders' 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 Registrar, contact details of which are set out as follows:

Computershare Hong Kong Investor Services Limited
Shop 1712 – 1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong
Tel: (852) 2862 8628
Fax: (852) 2865 0990

