
EXPECTED TIMETABLE

2008

Despatch of this document, the circular, notice of the EGM
and related form of proxy to the Shareholders in relation
to the Proposed Withdrawal and the Introduction Tuesday, 27 May

Latest time for lodging form of
proxy for the EGM 10:00 a.m. on Tuesday, 10 June

EGM 10:00 a.m. on Thursday, 12 June

Announcement of results of the EGM
on the GEM website at www.hkgem.com Thursday, 12 June

Latest time of dealings in the Shares on GEM. Close of business on Monday, 23 June

Withdrawal of listing of the Shares on GEM effective from 9:30 a.m. on Tuesday, 24 June

Dealings in the Shares on the Main Board commence on 9:30 a.m. on Tuesday, 24 June

Notes:

1. All times and dates refer to Hong Kong times and dates.
2. Shareholders will be informed by public announcement of any changes in the above expected timetable.