

CLOSURE OF REGISTER

The Register of Members of the Company will be closed from Friday, 4 October 2002 to Wednesday, 9 October 2002 both days inclusive, during such period no transfer of shares will be registered. To ensure their entitlement to the dividend, shareholders are reminded to lodge their transfers not later than 4 p.m. on Thursday, 3 October 2002 with the Company's Registrars in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong.

By Order of the Board
Chow Kwen Lim
Chairman

Hong Kong
13 September 2002

截止過戶日期

本公司將暫停辦理股票過戶手續，日期由2002年10月4日（星期五）至2002年10月9日（星期三）止，包括首尾兩天在內。為確保收取股息權利，請將購入之股票連同過戶文件於2002年10月3日（星期四）下午四時前送達本公司位於香港中環夏慤道10號和記大廈四樓的香港股份過戶登記處登捷時有限公司辦理過戶。

承董事會命
主席
周君廉

香港
2002年9月13日