

Dividend and Book Close

股息及截止過戶日期

The Board of Directors has declared an interim dividend of HK2 cents (2001: HK1 cent) per share payable to the shareholders whose names appear on the Register of Members of the Company on 18 October 2002. The Register of Members will be closed from 16 October 2002 to 18 October 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates, or in the case of warrant holders, all subscription forms accompanied by the relevant warrant certificates and exercise money, must be lodged with the Company's Registrars for registration not later than 4:00 p.m. on 15 October 2002. Dividends are expected to be despatched on 29 October 2002.

董事會宣佈派發中期股息每股2港仙(二零零一年：1港仙)予二零零二年十月十八日名列本公司股東名冊之股東。本公司將於二零零二年十月十六日至二零零二年十月十八日(首尾兩天包括在內)，暫停辦理股份過戶登記，在此期間股份不能過戶。如欲過戶而得享中期息者，須於二零零二年十月十五日下午四時前將轉讓文件連同有關股票，或如為認股權證持有人，則須將所有認購表格連同有關認股權證證書及認購款項，送交本公司過戶登記處辦理登記手續。預期股息將於二零零二年十月二十九日寄發。