

INTERIM DIVIDEND

The directors of the Company ("Directors") are pleased to declare an interim dividend of 1.5 HK cents (2002: nil) per share for the period ended 30 June 2003. The interim dividend will be paid on or about Wednesday, 22 October 2003 to shareholders whose names are on the Register of Members at the close of business on Tuesday, 14 October 2003.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Monday, 13 October 2003 to Tuesday, 14 October 2003 (both days inclusive) during which time no transfer of shares will be registered. In order to qualify for the above interim dividend, all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Secretaries Limited at G/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on Friday, 10 October 2003.

中期股息

本公司董事（「董事」）欣然宣派截至二零零三年六月三十日止期間之中期股息每股1.5港仙（二零零二年：無）。中期股息將於二零零三年十月二十二日（星期三）或前後支付予於二零零三年十月十四日（星期二）營業時間結束時名列股東名冊之股東。

暫停辦理股份過戶登記

本集團將由二零零三年十月十三日（星期一）至二零零三年十月十四日（星期二）（首尾兩日包括在內）暫停辦理股份過戶登記，期間概不登記任何股份過戶。為符合獲派上述中期股息之資格，所有股份過戶文件須於二零零三年十月十日（星期五）下午四時正前交回本公司香港股份過戶登記分處秘書商業服務有限公司，地址為香港灣仔告士打道56號東亞銀行港灣中心地下。