

財務日誌

Financial Calendar

公布中期業績 Interim Results announced	二零零三年二月二十日 20 February 2003
已派發中期股息 Interim Dividend paid	二零零三年四月二十五日 25 April 2003
公布全年業績 Annual Results announced	二零零三年八月二十八日 28 August 2003
截止辦理股份過戶 Latest time to lodge transfer	二零零三年十一月四日下午四時正 4:00 p.m. on 4 November 2003
暫停辦理股份過戶登記 (就末期股息而言) Share Register closed (for final dividend)	二零零三年十一月五日至十一月七日 (首尾兩天包括在內) 5 November to 7 November 2003 (both days inclusive)
股東週年大會 (細節請參閱本年報附上之股東週年大會通告) Annual General Meeting (Details are set out in the Notice of Annual General Meeting accompanying this Annual Report)	二零零三年十一月十三日上午十時三十分 假座註冊辦事處 10:30 a.m. on 13 November 2003 at Registered Office
建議派發末期股息 Proposed Final Dividend payable	二零零三年十一月二十八日 28 November 2003