

## 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 per share (2003: HK2 cents) and following the Company's improved performance, a special dividend of HK1 cent per share payable to the shareholders whose names appear on the register of members of the Company on 21 October 2004. The register of members will be closed from 19 October 2004 to 21 October 2004, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim and special dividends, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's registrars, Secretaries Limited of G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 18 October 2004. Dividends are expected to be dispatched on 29 October 2004.

董事會宣佈派發中期股息每股2港仙(二零零三年: 2港仙)及鑑於本公司良好之業績表現, 加派特別股息每股1港仙予二零零四年十月二十一日名列本公司股東名冊內之股東。本公司將於二零零四年十月十九日至二零零四年十月二十一日(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及特別股息者, 須於二零零四年十月十八日下午四時前將轉讓文件連同有關股票, 送交本公司過戶登記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)辦理過戶登記手續。預期股息將於二零零四年十月二十九日寄發。