

## INTERIM DIVIDEND

The Board of Directors has declared an interim dividend of HK1.8 cents (2003: nil) per ordinary share to members whose names appear on the principal or branch Register of Members of the Company in Bermuda or Hong Kong respectively as at the close of business on 20 December 2004. The interim dividend will be paid on or about 30 December 2004.

## CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 21 December 2004 (Tuesday) to 23 December 2004 (Thursday), both days inclusive, during the period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-6, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 20 December 2004 (Monday).

## 中期股息

董事已宣派中期股息每股普通股1.8港仙(二零零三年：無) 予於二零零四年十二月二十日營業時間結束時，名列本公司分別在百慕達或香港存置之主要股東名冊或股東登記分冊之股東。中期股息將於二零零四年十二月三十日左右派付。

## 暫停辦理股份過戶登記

本公司將於二零零四年十二月二十一日(星期二)至二零零四年十二月二十三日(星期四)，包括首尾兩天，暫停辦理股份過戶登記手續。如欲享有獲派中期股息之權利，最遲須於二零零四年十二月二十日(星期一)下午四時正前，將過戶表格連同有關股票，一併送達本公司之香港股份過戶登記分處香港中央證券登記有限公司辦理過戶登記手續，其地址為香港灣仔皇后大道東183號合和中心17樓1712-6室。