

Shareholder Information

股東資料

Listing : Listed on the Main Board of The Stock Exchange of Hong Kong Limited since 10 May 2002
Stock Code : 915
Board Lot : 2,000
Par Value : US\$0.02
Trading Currency : HK\$

Financial Calendar 2005

Financial year ended	30 April 2005
Full year results announced	28 June 2005
Ex-dividend date for final dividend	15 August 2005
Register of members closed	17-19 August 2005
Annual general meeting	19 August 2005
Record date for final dividend	19 August 2005
Despatch of dividend warrants	On or about 26 August 2005
First quarter results to be announced	In the 3rd week of September 2005*
Interim results to be announced	In the 3rd week of December 2005*

* subject to change

Final Dividend

The board recommends the payment of a final dividend of 4.8 HK cents per share in respect of the year ended 30 April 2005. Subject to shareholders' approval, the final dividend will be paid in cash to shareholders whose names appear on the register of members of the Company on Friday, 19 August 2005.

Dividend warrants will be despatched to shareholders on or about Friday, 26 August 2005.

The register of members will be closed from Wednesday, 17 August 2005 to Friday, 19 August 2005, both days inclusive. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrars not later than 4:30 p.m. on Tuesday, 16 August 2005.

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's Hong Kong branch share registrars:

Standard Registrars Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong
Telephone : (852) 2980 1768
Facsimile : (852) 2528 3158

Holders of the Company's shares should notify the Hong Kong branch share registrars promptly of any change of addresses.

Investor Relations

For enquiries relating to investor relations, please contact:

Strategic Financial Relations Limited
Unit A, 29th Floor, Admiralty Centre I,
18 Harcourt Road, Hong Kong
Telephone : (852) 2527 0490
Facsimile : (852) 2804 2789

上市 : 由二零零二年五月十日起於香港聯合交易所有限公司主板上市
股份代號 : 915
買賣單位 : 2,000
面值 : 0.02美元
交易貨幣 : 港元

二零零五年財務行事曆

全年業績結算	二零零五年四月三十日
全年業績公佈	二零零五年六月二十八日
末期股息除息	二零零五年八月十五日
股份暫停登記	二零零五年八月十七日至十九日
股東週年大會	二零零五年八月十九日
末期股息記錄日期	二零零五年八月十九日
寄發股息單	約/在二零零五年八月二十六日
第一季業績公佈	二零零五年九月第三個星期*
中期業績公佈	二零零五年十二月第三個星期*

* 有待確定

末期股息

董事會建議派發截至二零零五年四月三十日止年度之末期股息每股4.8港仙。待股東批准後，末期股息將以現金派付予二零零五年八月十九日(星期五)名列本公司股東名冊之股東。

股息單將於二零零五年八月二十六日(星期五)或該日前後寄予股東。

本公司將於二零零五年八月十七日(星期三)至二零零五年八月十九日(星期五)(首尾兩日包括在內)暫停辦理股份過戶登記手續。股東如擬獲取擬派之末期股息，須於二零零五年八月十六日(星期二)下午四時三十分前將所有填妥之過戶表格連同有關股票送交本公司之香港股份過戶登記分處。

股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之香港股份過戶登記分處：

標準證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下
電話：(852) 2980 1768
傳真：(852) 2528 3158

持有本公司股票之人士，若更改地址，請盡快通知本公司之香港股份過戶登記分處。

投資者關係

任何有關投資者關係之查詢，請聯絡：

縱橫財經公關顧問有限公司
香港金鐘夏慤道18號
海富中心第1期29樓A室
電話：(852) 2527 0490
傳真：(852) 2804 2789