EXPECTED TIMETABLE

2006

Dispatch of circular, notice of the extraordinary general meeting of the Company and the related form of proxy to the Shareholders
Dispatch of this Listing Document in relation to the Introduction
Latest time for lodgement of forms of proxy for the extraordinary general meeting of the Company 10:00 a.m. Wednesday, 15th February
Extraordinary general meeting of the Company 10:00 a.m. Friday, 17th February
Announcement of results of the extraordinary general meeting of the Company to be published in The Standard (in English), in Hong Kong Economic Times (in Chinese) and on the GEM website
Last day of dealings in Shares on GEM 4:00 p.m. Tuesday, 28th February
Withdrawal of listing of Shares on GEM effective from
Dealings in Shares on the Main Board to commence from
If there is any revision to the above timetable, a separate announcement will be made by