

Other Information

其他資料

Model Code for Securities Transactions by Directors of Listed Issuers

The Board has adopted the Model Code. Directors have been specifically requested to observe the Model Code when dealing in the Company's securities. According to the Company's record, all Directors have complied with the required standards as set out in the Model Code.

Purchase, Sale or Redemption of the Company's Listed Securities

During the six months ended 30 June 2006, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of its listed securities.

Closure of Register of Members

The Register of Members will be closed from 25 September 2006 to 3 October 2006 both days inclusive during which period no transfer of shares will be registered. All transfer of shares accompanied by share certificates and transfer form must be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:00 pm on 22 September 2006.

By Order of the Board

YUE Kwok Hung, Justin

Executive Director

Hong Kong, 7 September 2006

上市發行人董事進行證券交易之標準守則

董事會已採納標準守則。本公司已特別要求董事於買賣本公司證券時，必需遵守標準守則。根據本公司的紀錄，所有董事已遵守標準守則所載的規定標準。

購買、出售或贖回本公司上市證券

截至二零零六年六月三十日止六個月內，本公司或其任何附屬公司，均沒有購買、出售或贖回本公司之任何上市證券。

暫停辦理股份過戶登記

本公司將於二零零六年九月二十五日至十月三日（包括首尾兩日）期間，暫停辦理股份登記過戶手續。所有股份之過戶連同有關股票及過戶表格，須於二零零六年九月二十二日下午四時正前，呈交予本公司的股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716室。

承董事會命

執行董事

余國雄

香港，二零零六年九月七日