

Dividend and Book Close 股息及截止過戶日期

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The Board of Directors is pleased to declare an interim dividend of HK5 cents per share (2005: HK2.5 cents per share) payable to the shareholders whose names appear on the register of members of the Company on 27 October 2006. The register of members and the register of warrant holders will be closed from 25 October 2006 to 27 October 2006, both days inclusive, during which period no transfer of shares and warrants will be registered. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates or in the case of warrant holders, all subscription forms accompanied by the relevant warrant certificates and exercise money, must be lodged with the Company's registrars, Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 24 October 2006. Dividends are expected to be dispatched on 10 November 2006.

董事會欣然宣佈，派發中期股息每股5港仙(2005年：2.5港仙)予2006年10月27日名列本公司股東名冊內之股東。本公司將於2006年10月25日至2006年10月27日(首尾兩天包括在內)，暫停辦理股份及認股權證過戶登記，在此期間股份及認股權證之轉讓手續將不予辦理。如欲得享中期股息者，須於2006年10月24日下午4時前將所有過戶文件連同有關股票(或如為認股權證持有人，則所有認購表格連同有關認股權證證書及認購款項)送交本公司過戶登記處秘書商業服務有限公司(地址為香港灣仔皇后大道東28號金鐘匯中心26樓)辦理過戶登記手續。預期股息將於2006年11月10日寄發。