

SHAREHOLDER INFORMATION • 股東資料

Listing : Listed on the Main Board of The Stock Exchange of Hong Kong Limited since 20th April, 1988

Stock Code : 420

Board Lot : 2,000

Par Value : HK\$0.20

Shares Issued : 794,010,960

Financial Calendar 2006/2007

Financial year ended 31st August, 2006

Full year results announced 15th December, 2006

Register of members closed 19th – 25th January, 2007

Annual general meeting 25th January, 2007

Dispatch of dividend warrants 8th February, 2007

2007 Interim results to be announced Mid-May 2007 (subject to change)

Final Dividend

The Board has recommended the payment of a final dividend of HK6.5 cents per share for the year ended 31st August, 2006 (2005: HK7.0 cents) payable to shareholders whose names appear on the register of the members on Thursday, 25th January, 2007. Subject to approval of the shareholders at the forthcoming annual general meeting, the total dividend for the year will be HK11.0 cents per share. Dividend will be distributed to shareholders on or about Thursday, 8th February, 2007.

Closure of the Register of Members

The register of members will be closed from Friday, 19th January, 2007 to Thursday, 25th January, 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Secretaries Limited, not later than 4:00 p.m. on Thursday, 18th January, 2007.

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's share registrar:

Secretaries Limited
26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
Tel +852 2980 1766
Fax +852 2861 1465

Investor Relations

Ms Charmaine CHENG
Corporate Communications & Investor Relations Manager
Block A, 6/F, Eastern Sea Industrial Building
29-39 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong
Tel +852 3478 7017
Email pr@fshl.com

上市 : 自一九八八年四月二十日起於香港聯合交易所有限公司主板上市

股份代號 : 420

買賣單位 : 2,000

面值 : 0.20港元

已發行股票 : 794,010,960

二零零六/二零零七年財務日誌

財政年度結算 二零零六年八月三十一日

全年業績公佈 二零零六年十二月十五日

股份暫停登記 二零零七年一月十九日
至二十五日

股東週年大會 二零零七年一月二十五日

寄發股息單 二零零七年二月八日

二零零七年 二零零七年五月中旬(待定)
中期業績公佈

末期股息

董事會已建議派發截至二零零六年八月三十一日止年度末期股息每股6.5港仙(二零零五年度: 7.0港仙)予二零零七年一月二十五日(星期四)名列股東名冊內之股東, 倘此建議獲即將舉行之股東週年大會通過, 全年股息合共為每股11.0港仙。股息將約於二零零七年二月八日(星期四)派發予股東。

暫停辦理股份過戶登記手續

本公司將於二零零七年一月十九日(星期五)至二零零七年一月二十五日(星期四)止, 首尾兩天包括在內, 暫停辦理股份過戶登記手續。為確保收取末期股息之權利, 過戶登記者須於二零零七年一月十八日(星期四)下午四時前, 將所有過戶文件及有關股票送交本公司股份登記處秘書商業服務有限公司。

股東服務

任何有關股份過戶及登記之查詢, 請聯絡本公司之股份過戶登記處:

秘書商業服務有限公司
香港灣仔皇后大道東28號金鐘匯中心26樓
電話 +852 2980 1766
傳真 +852 2861 1465

投資者關係

鄭惠嫻小姐
企業傳訊及投資者關係經理
香港新界葵涌葵昌路29-39號
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