

INFORMATION FOR SHAREHOLDERS

股東資料

Results Announcement Date

Interim results

25th August, 2006 (Fri)

Annual results

26th March, 2007 (Mon)

Financial Calendar

Deadline for lodging share transfer documents for final dividend entitlement and right to attend and vote at Annual General Meeting

30th April, 2007 (Mon) at 4:00 p.m.

Closure of register of members

2nd May, 2007 (Wed) to 4th May, 2007 (Fri)

Annual General Meeting

4th May, 2007 (Fri) at 10:00 a.m.

Dividends

Interim: 3.0 Hong Kong cents per ordinary share

paid on 22nd September, 2006 (Fri)

Proposed final: 6.0 Hong Kong cents per ordinary share

payable on 11th May, 2007 (Fri)

Shareholder Enquiries

Any matters relating to your shareholding, such as transfer of shares, change of address, loss of share certificates, should be addressed to the Branch Share Registrar and Transfer Agent in Hong Kong, contact details of which are set out as follows:

Abacus Share Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Hong Kong
Tel: (852) 2980 1700
Fax: (852) 2890 9350

業績公布日期

中期業績

二零零六年八月二十五日(星期五)

全年業績

二零零七年三月二十六日(星期一)

財務日誌

如欲獲取末期股息及出席股東週年大會並於會上投票，遞交股份過戶文件的限期

二零零七年四月三十日(星期一)下午四時正

暫停股份過戶登記

二零零七年五月二日(星期三)至
二零零七年五月四日(星期五)

股東週年大會

二零零七年五月四日(星期五)上午十時正

股息

中期股息：每股普通股3.0港仙

已於二零零六年九月二十二日(星期五)派付

擬派付末期股息：每股普通股6.0港仙

擬於二零零七年五月十一日(星期五)派付

股東查詢

如閣下對持有本公司股份有關之事宜有任何疑問或需要，包括股份過戶、更改地址、遺失股票等，敬請聯絡香港股份過戶登記分處，聯絡資料如下：

雅柏勤證券登記有限公司
香港皇后大道東28號金鐘匯中心26樓
電話：(852) 2980 1700
傳真：(852) 2890 9350