

# SHAREHOLDERS' CALENDAR

*as at 14 March 2002*

16 August 2001	Interim results for the first half of 2001 announced.
30 August 2001	Interim Report 2001 despatched.
10 through 14 September 2001 (both days inclusive)	Register of Members closed for the purpose of ascertaining dividend entitlements.
19 September 2001	Interim cash dividend for 2001 of HK\$0.15 per share paid.
14 March 2002	Final results for the year of 2001 announced.
28 March 2002	Annual Report 2001 will be despatched.
15 through 19 April 2002 (both days inclusive)	Register of Members will be closed for the purpose of ascertaining dividend entitlements.
25 April 2002	2002 Annual General Meeting will be held.
26 April 2002	If approved by shareholders at the 2002 Annual General Meeting, the final cash dividend for 2001 of HK\$0.30 per share will be paid.