

## Notice of Payment of Interim Dividend, 2006

### 派發二零零六年度中期股息之通告

#### INTERIM DIVIDEND AND CLOSE OF REGISTER

The Board of Directors has resolved to declare an interim dividend of 0.200 US cents (1.560 HK cents) per share for the year ending 31 December 2006.

The share register will be closed from 6 October to 13 October 2006, both days inclusive, during which period no transfer of shares will be registered. Dividend warrants will be dispatched to shareholders on or about 19 October 2006. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Register, Tengis Limited of 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 5 October 2006.

By Order of the Board

**Lo Chi Man**

*Company Secretary*

Hong Kong, 29 August 2006

#### 中期股息及截止過戶

董事會議決宣派截至二零零六年十二月三十一日止年度每股0.200美仙(1.560港仙)之中期股息。

股份過戶登記處將於二零零六年十月六日至二零零六年十月十三日(首尾兩天包括在內)暫停辦理過戶登記手續。股息單大概於二零零六年十月十九日寄發予股東。為確保獲派中期股息，所有填妥的過戶表格連同有關股票須於二零零六年十月五日下午四時三十分前送達香港灣仔皇后大道東28號金鐘匯中心26樓本公司之股份過戶登記處香港分處登捷時有限公司辦理過戶手續。

承董事會命

公司秘書

**羅志文**

香港，二零零六年八月二十九日