

Shareholder Information 股東資料

Listing	:	Main Board of The Stock Exchange of Hong Kong Limited ("HKEx")
Stock Code	:	
HKEx	:	2317
Access to Bloomberg	:	2317 HK Equity
Access to Reuters	:	2317.HK
Board Lot	:	4,000
Par Value	:	US\$0.01
Trading Currency	:	HKD

Financial Calendar

Financial year ended	31 December, 2007
Full year results announced	15 April, 2008
Register of members closed	3-6 June, 2008
Annual general meeting	27 May, 2008
Despatch of dividend warrants	on or about 19 June 2008
Interim results to be announced	In the 1st week of September, 2008*

* subject to change

Final Dividend

The board recommends the payment of a final dividend of 0.29105 US cents per share in respect of the year ended 31 December, 2007. Subject to shareholders' par approval, the final dividend will be paid in cash to shareholders whose names appear on the register of members of the Company on 6 June, 2007.

Dividend warrants will be despatched to shareholders on or about 19 June, 2008.

The register of members will be closed from 3-6 June, 2008, both dates inclusive. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrars not later than 2 June 2008.

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's Hong Kong branch share registrars:

Tengis Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong
Telephone : (852) 2980 1768
Facsimile : (852) 2528 3158

Holders of the Company's shares should notify the Hong Kong branch share registrars promptly of any change of addresses.

上市 : 於香港聯合交易所有限公司主板上市(「聯交所」)

股份代號
聯交所 : 2317
彭博版面 : 2317 HK Equity
路透社版面 : 2317.HK
買賣單位 : 4,000
面值 : 0.01 美元
交易貨幣 : 港元

財務行事曆

全年業績結算	二零零七年十二月三十一日
全年業績公佈	二零零八年四月十五日
股份暫停登記	二零零八年六月三日 至六日
股東週年大會	二零零八年五月二十七日
寄發股息單	約／在二零零八年 六月十九日
中期業績公佈	二零零八年九月 第一個星期*

* 有待確定

末期股息

董事會建議派發截至二零零七年十二月三十一日止年度之末期股息每股0.29105美仙。待股東批准後，末期股息將以現金派付予二零零八年六月六日名列本公司股東名冊之股東。

股息單將於二零零八年六月十九日或該日前後寄予股東。

本公司將於二零零八年六月三日至六日(首尾兩日包括在內)暫停辦理股份過戶登記手續。股東如欲獲取擬派之末期股息，須於二零零八年六月二日前將所有填妥之過戶表格連同有關股票送交本公司之香港股份過戶登記分處。

股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之香港股份過戶登記分處：

登捷時有限公司
香港
灣仔皇后大道東28號
金鐘匯中心26樓
電話：(852) 2980 1768
傳真：(852) 2528 3158

持有本公司股票之人士，若更改地址，請盡快通知本公司之香港股份過戶登記分處。