

Notice of Payment of Interim Dividend, 2008

派發二零零八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 0.305 US cents (2.379 HK cents) per share for the year ending 31 December 2008.

The share register will be closed from 6 October to 10 October 2008, both days inclusive, during which period no transfer of shares will be registered. Dividend warrants will be dispatched to shareholders on or about 17 October 2008. 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, Tricor Tengis Limited of 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 3 October 2008.

By Order of the Board
Lo Chi Man
Company Secretary

Hong Kong, 9 September 2008

中期股息及截止過戶

董事會議決宣派截至二零零八年十二月三十一日止年度每股0.305美仙(2.379港仙)之中期股息。

股份過戶登記處將於二零零八年十月六日至二零零八年十月十日(首尾兩天包括在內)期間暫停辦理過戶登記手續。股息單大概於二零零八年十月十七日或前後寄發予股東。為符合資格收取中期股息，所有填妥之過戶表格連同有關股票必須不遲於二零零八年十月三日下午四時三十分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卓佳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，二零零八年九月九日