

Interim Dividend

The Board has resolved to declare an interim dividend of HK10.1 cents per share for the six months ended 31 December 2018 (2017: HK7.8 cents). The interim dividend will be paid in cash to shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 13 March 2019. It is expected that the dividend warrants will be posted to shareholders on or about Wednesday, 20 March 2019.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining shareholders' entitlement to the interim dividend, the register of members of the Company will be closed. Details of such closure are set out below:

Ex-dividend date	8 March 2019
Latest time to lodge transfer documents for registration	4:30 pm on 11 March 2019
Closure of register of members	12 and 13 March 2019
Record date	13 March 2019
Interim dividend payment date	on or about 20 March 2019

During the above closure period, no transfer of shares will be registered. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than the latest time specified above.