

Interim Dividend

The Board has resolved to declare the payment of an interim dividend of HK12.8 cents (For the six months ended 31 December 2018: HK10.1 cents) per ordinary share to the ordinary shareholders of the Company for the six months ended 31 December 2019. The interim dividend will be paid in cash to shareholders whose names appear on the register of ordinary shareholders of the Company at the close of business on Friday, 13 March 2020. It is expected that the dividend warrants will be posted to shareholders on or about Friday, 20 March 2020.

CLOSURE OF REGISTER OF ORDINARY SHAREHOLDERS

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

Ex-dividend date	10 March 2020
Latest time to lodge transfer documents for registration	4:30 pm on 11 March 2020
Closure of register of ordinary shareholders	12 and 13 March 2020
Record date	13 March 2020
Interim dividend payment date	on or about 20 March 2020

During the above closure period, no transfer of ordinary 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than the latest time specified above.