

# Interim Dividend

The Board has resolved to declare the payment of an interim dividend of HK28.9 cents (For the six months ended 31 December 2019: HK12.8 cents) per ordinary share to the ordinary shareholders of the Company for the six months ended 31 December 2020. 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 Tuesday, 16 March 2021. It is expected that the dividend warrants will be posted to shareholders on or about Wednesday, 24 March 2021.

## 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	11 March 2021
Latest time to lodge transfer documents for registration	4:30 pm on 12 March 2021
Closure of register of ordinary shareholders	15 and 16 March 2021
Record date	16 March 2021
Interim dividend payment date	on or about 24 March 2021

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.