

Interim Dividend

The Board has resolved to declare the payment of an interim dividend of HK20.9 cents (Six months ended 31 December 2020: HK28.9 cents) per ordinary share to the ordinary shareholders of the Company for the six months ended 31 December 2021. 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, 15 March 2022. It is expected that the dividend warrants will be posted to shareholders on or about Thursday, 24 March 2022.

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 2022
Latest time to lodge transfer documents for registration	4:30 pm on 11 March 2022
Closure of register of ordinary shareholders	14 and 15 March 2022
Record date	15 March 2022
Interim dividend payment date	on or about 24 March 2022

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.