

BOOK CLOSURE NOTICE

The H Share register of the Company will be closed from 18 February 2008 (Monday) to 18 March 2008 (Tuesday) (both days inclusive), during which period no transfer H Shares will be effected. In order to be entitled to attend and vote at the Extraordinary General Meeting, share transfer documents should be lodged with the Company's H Shares share registrar not later than 4:00 p.m. on 15 February 2008 (Friday).

暫停辦理股份過戶登記手續通告

本公司的H股股東名冊將由二零零八年二月十八日(星期一)至二零零八年三月十八日(星期二)(包括首尾兩天)期間暫停辦理H股過戶登記手續。為有權出席及於臨時股東大會上投票，股份過戶文件須於二零零八年二月十五日(星期五)下午四時正前，交往本公司H股的股份過戶登記處。