

香港聯合交易所
The Stock Exchange of Hong Kong

Our Ref: LD73885/99

7th April, 1999

To: All listed issuers

Dear Sirs

Notification of results announcements for any year, half-year or other period ("Results Announcements")

Further to our letter dated 9th November, 1998, we would like to further remind you of the requirement in relation to the subject matter.

Under Note 13.1 to your Listing Agreement with the Exchange, you should inform the Exchange on decisions on dividends and results either between 12:30 and 1:30 p.m. or after the market closes at 4:00 p.m. Any deviation from this requirement may be viewed as a breach of the Listing Rules.

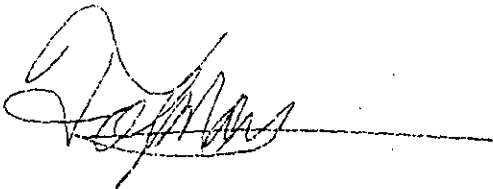
You are requested to take necessary steps in ensuring that such notification strictly takes place during the times specified above. This will enable the Exchange to release the information on the Exchange's trading system outside of trading hours. It is important that the market has sufficient time to absorb a results announcement before trading restarts. Directors are also reminded that it is their direct responsibility to ensure that such information is kept strictly confidential until the announcement is made.

If you have further queries, please feel free to contact the Listing Division.

Yours faithfully

For and on behalf of

The Stock Exchange of Hong Kong Limited



Lawrence Fok
Senior Executive Director
Regulatory Affairs Group

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香港聯合交易所有限公司 The Stock Exchange of Hong Kong Limited
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