

## Other Information

### INTERIM DIVIDEND

The Directors have resolved to pay an interim dividend of 5 HK cents per share (2001: 4 HK cents) to shareholders whose names appear on the Register of Members on 18 October 2002. It is expected that the interim dividend payments will be made to shareholders on 22 October 2002.

### CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from 11 October 2002 to 18 October 2002, both dates inclusive, during which period no transfer of shares can be registered. In order to qualify for the interim dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's Branch Share Registrars, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on 10 October 2002.

### DIRECTORS' INTERESTS IN SHARES

As at 30 June 2002, details of the interests of the Directors and their associates in the shares of the Company according to the register kept under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") or as otherwise notified to the Company pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

Name of Director	Personal Interest No. of shares
Lam Wai Wah, Steven	206,988,000
Wong Pong Chun, James	4,262,000
Cheung Tat Sang, James	646,000
Ip Cho Ting, Spencer	Nil
Heung Kai Sing	Nil
Chung Kam Kwong	Nil

Save as disclosed herein, none of the Directors, chief executives or their associates had any interest in the share capital of the Company or any of its associated corporations as at 30 June 2002 as recorded in such register or as otherwise notified to the Company as aforesaid.

### DIRECTORS' RIGHTS TO ACQUIRE SHARES AND DEBENTURES

On 16 July 2001, the Company granted share options to certain directors and employees of the Company and its subsidiaries. Each share option entitles the holder to subscribe in cash for shares in the Company of HK\$0.1 each at an option price of HK\$2.196. The options are exercisable between 17 July 2001 to 22 May 2011 (both dates inclusive).

## Other Information

A summary of the details of options as at 30 June 2002 is as follows:

Name	Capacity	Balance at 1 January 2002 and 30 June 2002
Lam Wai Wah, Steven	Director	6,900,000
Wong Pong Chun, James	Director	6,900,000
Cheung Tat Sang, James	Director	6,900,000
Others	Employee	7,300,000

Save as disclosed above, none of the Directors and chief executive, or their spouse or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

### SUBSTANTIAL SHAREHOLDERS

Other than Mr. Lam Wai Wah, Steven (whose interest is set out above), as at 30 June 2002 no person had any interest in 10% or more of the issued share capital of the Company according to the register kept under Section 16(1) of the SDI Ordinance.

### PURCHASE, SALE OR REDEMPTION OF SECURITY

No purchase, sale or redemption was made by the Company or its subsidiaries of the Company's listed securities during the period.

### CODE OF BEST PRACTICE

None of the Directors of the Company is aware of information that would reasonably indicate that the Company was not in the period under review in compliance with the Code of Best Practice set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Lam Wai Wah, Steven**  
*Chairman*

Hong Kong, 23 August 2002