



## RIGHT TO ACQUIRE SHARES

Save as disclosed above, at no time during the six months ended 30 June 2003, was the Company or any of its subsidiaries, a party to any arrangements to enable the directors and chief executives or their spouses or children under 18 years of age of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

## PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

The Company's shares were listed on the Stock Exchange on 25 June 2003. Save for this, neither the Company, nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the Interim Period and up to the date of the approval of this report.

## CLOSURE OF REGISTER OF MEMBERS

The register members of the Company will be closed from 13 October 2003 to 20 October 2003, both days inclusive. During this period, no transfer of shares of the Company will be registered. In order to qualify for the entitlement of the proposed interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tengis Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on 10 October 2003.

## AUDIT COMMITTEE

The Audit Committee has reviewed with the management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited condensed interim accounts for the six months ended 30 June 2003.