

## ADDITIONAL INFORMATION PROVIDED IN ACCORDANCE WITH THE LISTING RULES

### Interim Results and Dividend

The Board of Directors has declared an interim dividend of HK1.2 cents per share to shareholders whose names appear on the register of members of the Company at the close of business on 13 January 2006. The dividend will be paid on or about 28 February 2006.

### Closure of the Transfer Books and Register of Members

The Transfer Books and Register of Members of the Company will be closed on 16 January 2006 on which day 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 registrar in Hong Kong, Tengis Limited, at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong, not later than 4:00 p.m. on 13 January 2006.

## DIRECTORS' AND CHIEF EXECUTIVES' INTEREST IN SHARES, UNDERLYING SHARES AND DEBENTURES

At 30 September 2005, the interests of the directors and the chief executives and their associates in the shares, underlying shares and debentures of the Company and its associated corporations, as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Futures Ordinance, or as otherwise notified to the Company and the Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

Beneficial interests	Corporate interests	Ordinary of HK\$0.1 each	
		Total number of shares held	Percentage of total issued shares
Mr Kwok Wing	762,424,000	762,424,000 (note)	50.27%

*Note:* These shares are held as to 652,800,000 shares by Efulfilment Enterprises Limited and as to 109,624,000 shares by Sharp Asset Holdings Limited. Mr Kwok Wing beneficially owns 50% of the issued share capital of Efulfilment Enterprises Limited and 100% of Share Asset Holdings Limited.

In addition to the above, certain director has non-beneficial personal equity interest in certain subsidiaries held for the benefit of the Group solely for the purpose of complying with the minimum company membership requirements of the Hong Kong Companies Ordinance. Certain director also has beneficial interests in non-voting deferred shares practically carrying no rights to dividends or to receive notice of or to attend or vote at any general meeting or to participate in any distribution or winding up in a subsidiary.

Other than as disclosed above, none of the directors, chief executives nor their associates had any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations as at 30 September 2005.

### **Directors' and chief executives' benefits from rights to acquire shares**

At no time during the six months ended 30 September 2005 was the Company, its holding company or any of its subsidiaries or fellow subsidiaries, a party to any arrangement 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.

### **Share Option Scheme**

Background of the Company's share option scheme is set out in its annual report for the financial year ended 31 March 2005.

On 8 November 2004, the Company granted 68,000,000 options at a nominal consideration under the share option scheme of the Company to certain employees of the Group to subscribe for shares of the Company. Each option gives the holder the right to subscribe for one share of the Company at HK\$0.74 (which is equal to the closing price of the shares on the date of grant) with exercisable period from 8 November 2004 to 7 November 2007. Additionally, on 24 October 2005, the Company granted 70,000,000 options at a nominal consideration under the share option scheme of the Company to certain employees of the Group to subscribe for shares of the Company. Each option gives the holder the right to subscribe for one share of the Company at HK\$0.614 (which is equal to the average closing price of the shares for the five business days immediately preceding the date of grant) with exercisable period from 24 October 2005 to 23 October 2008.

Up to the date of approval of this report, none of the above options granted to the employees have been exercised.

The directors consider that it is not appropriate to disclose the value of the share options granted since any valuation of the share options would be subject to a number of assumptions that would be subjective and uncertain. The directors believe that the evaluation of the share options based upon speculative assumptions would not be informative and might be misleading.

### Substantial Shareholders' and Other Person's Interest in Shares and Underlying Shares

The Company has been notified of the following interests in the Company's issued shares as at 30 September 2005 amounting to 5% or more of the ordinary shares in issue:

	Ordinary shares held	Percentage of total issued shares
Efulfilment Enterprises Limited ( <i>Note 1</i> )	652,800,000	43.0%
Mr. Cheah Cheng Hye ( <i>Note 2</i> )	88,920,000	5.9%
Value Partners Limited ("VPL") ( <i>Note 2</i> )	88,920,000	5.9%
Templeton Asset Management Limited	154,818,000	10.2%

*Note 1:* The issued share capital of Efulfilment Enterprises Limited is beneficially owned by Mr Kwok Wing and Mr Kwok Chiu in the proportion of 50:50.

*Note 2:* Mr. Cheah is deemed to be interested in these shares by control over VPL.

Save as disclosed above, no other interests, other than the directors and chief executive of the Company, whose interests are set out in section "Directors' and chief executives' interests in shares, underlying shares and debentures" above, required to be recorded in the register kept under section 336 of the SFO have been notified to the Company.

### Purchase, Sale or Redemption of the Company's listed securities

During the six months ended 30 September 2005, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

### Compliance with the Code on Corporate Governance Practices and the Model Code

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended 30 September 2005, in compliance with the Code on Corporate Governance Practices as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, except that the independent non-executive directors of the Company are not appointed for specific terms but are subject to retirement by rotation and re-election at the Annual General Meeting in accordance with the Company's articles of association.

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") set out in Appendix 10 of the Listing Rules. Following specific enquiry by the Company, all directors confirmed that they have complied with the required standards as set out in the Model Code throughout the period under review.

### **Audit Committee**

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited interim financial report for the six months ended 30 September 2005 with the directors.

By Order of the Board

**Kwok Wing**

*Chairman*

Hong Kong, 22 December 2005