



### DIRECTORS' INTERESTS IN SHARES AND WARRANTS

At 31 December 2000, the interests of the directors in the share capital of the Company or its associated corporation as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

#### (a) Interest in the Company

Name of director	Number of ordinary shares held and nature of interest		Number of warrants held and nature of interest	
	Personal	Corporate	Personal	Corporate
Mr. Ng Leung Ho	15,240,000	320,000,000*	240,000	66,000,000*
Mr. Ng Leung Tung	2,740,000	-	-	-
Ms. Lee Ming Hin	2,548,000	-	-	-

*Note:* \* These shares are owned by Golden Prince Group Limited, a company incorporated in the British Virgin Islands. The entire issued share capital of Golden Prince Group Limited is owned by Mr. Ng Leung Ho.

#### (b) Interest in an associated corporation

As mentioned above, Mr. Ng Leung Ho beneficially owns the only one issued ordinary share in Golden Prince Group Limited, the Company's holding company.

Save as disclosed above, none of the directors, chief executive or their associates had any interest in the share capital of the Company or any of its associated corporation, as defined in the SDI Ordinance.



## UNAUDITED INTERIM RESULTS

INTERIM REPORT 2000

### SUBSTANTIAL SHAREHOLDERS

At 31 December 2000, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests in shares required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name	Number of shares held	Percentage of holding
Golden Prince Group Limited	320,000,000	41.6%

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out above, had registered an interest in the share capital of the Company that was required to be recorded under Section 16(1) of the SDI Ordinance.

### PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S SECURITIES

During the period, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

### AUDIT COMMITTEE

The interim results of the Group for the six months ended 31 December 2000 have not been audited by the Company's auditors, but has been reviewed by the Audit Committee.

### CODE OF BEST PRACTICE

In the opinion of the directors, the Company has complied with the Code of Best Practice as set out in appendix 14 of the Listing Rules throughout the period under review.

On behalf of the Board

**Ng Leung Ho**

*Chairman*

Hong Kong, 27 March 2001