

OTHER INFORMATION

DIRECTORS' INTERESTS IN SHARES

At 31st March, 2001, the interests of the directors and chief executives and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

		Number of ordinary shares 普通股數量				
		Personal interests 個人權益	Family interests 家族權益	Corporate interests 公司權益	Other interests 其他權益	
		Name of director 董事姓名				
(a) Interests in the Company 於本公司之權益	Wong Tat Chang, Abraham 黃達漳	450,800	—	—	56,816,234	
	Wong Tat Kee, David 黃達琪	—	—	—	56,816,234	
	Wong Tat Sum, Samuel 黃達琛	—	28,800	—	56,816,234	
	Lam Hsieh Lee Chin, Linda 林謝麗瓊	104,420	—	—	—	
	Chan Ho Lai Kuen 陳何麗娟	2,416,128	—	—	—	
	(b) Interests in subsidiary 於附屬公司之權益	Elephant Holdings Limited 大象行有限公司	Wong Tat Chang, Abraham 黃達漳	10	—	4,784
			Wong Tat Kee, David 黃達琪	—	—	4,784
		Wong Tat Sum, Samuel 黃達琛	—	—	4,784	

Note: Shares included in other interests are beneficially owned by discretionary trusts of which Messrs. Wong Tat Chang, Abraham, Wong Tat Kee, David and Wong Tat Sum, Samuel are beneficiaries and the number of shares in each of the above companies are duplicated for each of these three directors.

Save as aforementioned, at 31st March, 2001, none of the directors or chief executives, nor their associates, had any interests in the equity securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and none of the directors or chief executives, nor their spouses or children under the age of 18, had any right to subscribe for securities of the Company, or had exercised any such right during the period.

其他資料

董事之股份權益

於二零零一年三月三十一日，按證券(公開權益)條例第29條而設之登記名冊所記錄，各董事及行政總裁及彼等聯繫人士擁有本公司之股本權益如下：

		Number of ordinary shares 普通股數量				
		Personal interests 個人權益	Family interests 家族權益	Corporate interests 公司權益	Other interests 其他權益	
		Name of director 董事姓名				
(a) Interests in the Company 於本公司之權益	Wong Tat Chang, Abraham 黃達漳	450,800	—	—	56,816,234	
	Wong Tat Kee, David 黃達琪	—	—	—	56,816,234	
	Wong Tat Sum, Samuel 黃達琛	—	28,800	—	56,816,234	
	Lam Hsieh Lee Chin, Linda 林謝麗瓊	104,420	—	—	—	
	Chan Ho Lai Kuen 陳何麗娟	2,416,128	—	—	—	
	(b) Interests in subsidiary 於附屬公司之權益	Elephant Holdings Limited 大象行有限公司	Wong Tat Chang, Abraham 黃達漳	10	—	4,784
			Wong Tat Kee, David 黃達琪	—	—	4,784
		Wong Tat Sum, Samuel 黃達琛	—	—	4,784	

附註：其他權益內之股份為信託基金擁有，黃達漳、黃達琪及黃達琛諸位先生為該等信託基金之受益人，而上述每間公司股份數目均為該三位董事每位所重複之權益。

除上述者，於二零零一年三月三十一日，按證券(公開權益)條例之定義董事或行政總裁或彼等聯繫人士並無擁有本公司或其任何聯營公司之股本證券權益，及於期內董事或行政總裁或其配偶或其未滿十八歲之子女並無獲授任何可認購本公司證券之權利或行使任何該權利。

OTHER INFORMATION (Continued)

SUBSTANTIAL SHAREHOLDERS

As at 31st March, 2001 the register of substantial shareholders maintained under Section 16(1) of the SDI Ordinance showed that, other than the interests disclosed above in respect of certain directors (and chief executives), the following shareholder had an interest of 10% or more in the share capital of the Company:

<u>Name</u>	<u>Number of ordinary shares in the Company</u>
Madison Profits Limited	22,827,632 (Note)

Note: These 22,827,632 shares were taken to be the corporate interests of Mdm. Kung, Nina pursuant to the SDI Ordinance.

DIVIDEND

The Board of Directors has resolved to declare an interim dividend of 2 cents per ordinary share (2000: 2 cents per ordinary share) payable on 17th July, 2001 to shareholders whose names appear on the Register of Members on 16th July, 2001.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Tuesday, 10th July, 2001 to Monday, 16th July, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant shares certificates must be lodged with the Company's registrars, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Monday, 9th July, 2001.

PURCHASE, SALE OR REDEMPTION OF SHARES

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's shares during the six months ended 31st March, 2001.

CODE OF BEST PRACTICE

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 accounting period covered by this interim report, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

其他資料(續)

主要股東

於二零零一年三月三十一日，根據證券(公開權益)條例第十六(一)條之規定而保存之主要股東登記名冊所載，除若干董事(及行政總裁)以上所述權益外，以下股東持有百分之十或以上本公司之股本權益：

<u>公司名稱</u>	<u>本公司之普通股數量</u>
Madison Profits Limited	22,827,632 (附註)

附註：根據證券(公開權益)條例，該22,827,632股為龔如心女士之公司權益。

股息

董事會議決宣佈於二零零一年七月十七日派發中期股息每股普通股二仙(二零零零年：每股普通股二仙)予於二零零一年七月十六日登記於股東名冊之股東。

截止過戶日期

本公司由二零零一年七月十日(星期二)至二零零一年七月十六日(星期一)(首尾兩天包括在內)，暫停辦理股票過戶手續，為確保享有中期股息權利，持有本公司股票之人士請於二零零一年七月九日(星期一)下午四時前，將股票連同轉名紙送達香港干諾道中111號，永安中心5樓標準證券登記有限公司。

購買、出售或贖回股份

截至二零零一年三月三十一日止之六個月內，本公司或其任何附屬公司並無購買、出售或贖回本公司之股份。

最佳應用守則

本公司所有董事均未知悉任何資料，足以合理地指出本公司現時或在本中期報告書所包括之會計期間內之任何時間，未有遵守香港聯合交易所有限公司證券上市規則附錄十四所列之最佳應用守則。

OTHER INFORMATION (Continued)

AUDIT COMMITTEE

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited interim financial report. In addition, the condensed consolidated financial statements of the Company for the six months ended 31st March, 2001 have been reviewed by our auditors, Messrs. Deloitte Touche Tohmatsu, in accordance with the Statement of Auditing Standard 700 "Engagements to Review Interim Financial Reports" issued by the Hong Kong Society of Accountants and an unqualified review report is issued. Without modifying their review conclusion, they draw to your attention that the comparative condensed financial statements for the six months ended 31st March, 2000 disclosed in the interim financial report have not been reviewed by them.

WONG BING LAI
Chairman

Hong Kong, 14th June, 2001

其他資料(續)

審核委員會

審核委員會已連同管理層審閱本集團所採納的會計政策及準則，並已討論審計、內部監控及財政報告，包括審閱未經審核之中期財政報告等。再者，本公司截至二零零一年三月三十一日止六個月之簡明綜合財政報告表已由本公司核數師德勤·關黃陳方會計師行根據由香港會計師公會所頒佈的核數準則第700號「聘約查閱中期財政報告」所查閱，而並無發出有保留的查閱報告。在不修改其查閱的結論，該會計師行欲令閣下留意彼等並無查閱在中期財政報告中有關截至二零零零年三月三十一日止六個月之簡明財政報告表。

主席
黃炳禮

香港，二零零一年六月十四日