

OTHER INFORMATION

Directors' Interests in Shares and Options

i) Shares

As at 30 June 2001, the interests of the directors in the issued 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 (the "SDI Ordinance") were as follows:

Name of directors	Number of Shares		Total
	Personal interest	Corporate interest	
Ong Leong Huat	3,690,000	–	3,690,000
Teoh Eng Chooi	2,005,000	29,728,037 (Note 1)	31,733,037
Hui Chiu Chung	–	7,591,980 (Note 2)	7,591,980

Notes:

- (1) This corporate interest is held by Intravest Capital Limited, a company wholly owned by Mr. Teoh Eng Chooi.
- (2) This corporate interest is held by Rudolph Development Limited, a company wholly owned by Mr. Hui Chiu Chung and his wife.

ii) Options

The directors have personal interests in share options to subscribe for shares in the Company as follows:

Name of directors	Number of share options outstanding as at 30 June 2001	Exercise price (HK\$)	Expiry date of exercise period
Ong Leong Huat	1,875,000	0.50	31 December 2002
Teoh Eng Chooi	5,625,000	0.50	31 December 2002
Hui Chiu Chung	15,000,000	0.48	31 May 2002
Chia Bee Yong	1,875,000	0.50	31 December 2002
Wong Chong Kim	1,875,000	0.50	31 December 2002
Gan Neap Kai	1,875,000	0.50	31 December 2002

Save as disclosed above, none of the directors or chief executives, nor their associates, had any interests in any 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 the securities of the Company, or had exercised any such right during the year.

Substantial Shareholders

As at 30 June 2001, the following party was interested in 10% or more of the issued share capital of the Company as recorded in the register of substantial shareholders required to be kept by the Company under Section 16(1) of the SDI Ordinance:

Name of shareholder	Type of interest	Number of shares	Percentage of voting power
OSK Holdings Berhad	Corporate	348,793,618 <i>(Note)</i>	58.13%

Note: Mr. Ong Leong Huat, a director, and his family hold about 23.6% of the issued share capital of OSK Holdings Berhad. Mr. Ong holds effectively about 13.72% of the voting power of the Company.

Save as disclosed above, the directors are not aware of any person being interested in at least 10% of the total issued share capital of the Company as at 30 June 2001 as recorded in the register required to be kept by the Company under Section 16(1) of the SDI Ordinance.

Capital Strategic Investment Limited, through its wholly-owned subsidiary Ocean Information (BVI) Limited, ceased to be a substantial shareholder of the Company on 26 April 2001.

Purchase, Sale or Redemption of the Company's Listed Securities

During the six months ended 30 June 2001, neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities.

Audit Committee

The Audit Committee has discussed and reviewed with the management this unaudited interim report.

Code of Best Practice

None of the directors is aware of any information which would reasonably indicate that the Company is not, or was not, at any time since the Company's shares were listed on the Stock Exchange, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules, except that the non-executive directors were not appointed for a specific term, but are subject to retirement by rotation at the Company's annual general meeting as specified in the Company's Bye-laws.

By Order the Board
Teoh Eng Chooi
Executive Vice Chairman

Hong Kong, 15 August 2001