

## **OTHER INFORMATION**

### **1) INTERIM DIVIDEND**

Interim dividend of 1.0 cent per share (2000: 2.0 cents per share) has been declared payable on or before 28<sup>th</sup> September, 2001 to shareholders whose names appear on the register of members of the Company on 26<sup>th</sup> September, 2001. The register of members of the Company will be closed from 21<sup>st</sup> September, 2001 to 26<sup>th</sup> September, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfer accompanied by the relevant share certificates must be lodged with the Company share register, Standard Registrars Limited, 5/F., Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 20<sup>th</sup> September, 2001.

## **2) PURCHASE, SALE AND REDEMPTION OF SHARES**

There was no purchase, sale or redemption of the Company's listed securities by the Company or any of its subsidiaries during the six months to 30<sup>th</sup> June, 2001.

### 3) DIRECTORS' INTEREST IN SHARES

As at 30<sup>th</sup> June, 2001, the interests of the directors and their associates in the shares 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 director	Number of shares held		
	Personal interest	Corporate interest	Other interest
Leung Shu Wing	184,691,075	–	–
Yuen Tin Fan, Francis	–	26,984,000 (Note 1)	74,760,000 (Note 2)
Leung Miu King	20,434,000	–	–
Kwan Hing Hin, Stephen	5,000,000	–	–
Wong Chi Kin	767,000	–	–
Wong Choi Ying	9,500	–	–

Notes:

1. 26,984,000 shares in the Company are owned by Tien Fung Hong Group Limited, a company which is 60% owned by Mr. Yuen Tin Fan, Francis.
2. 74,760,000 shares in the Company are registered in the name of Snowdon International Limited, a company which is beneficially owned as to 100% by the trustees of the T F Yuen Trust, a discretionary trust of which Mr. Yuen Tin Fan, Francis is one of the beneficiary objects.

The personal beneficial interests of the directors in the non-voting preferred shares of the Company's subsidiaries as at 30<sup>th</sup> June, 2001 were as follows:

Name of subsidiary	Name of director	Number of non-
		voting preferred shares
Kee Shing Hardware Supplies Limited	Wong Chi Kin	400,000
Kee Shing Industrial Products Limited	Leung Shu Wing	7,000
	Kwan Hin Hing, Stephen	2,000

Sam Wing International Limited Leung Shu Wing

19,440

Save as disclosed above, at 30<sup>th</sup> June, 2001, none of the directors or their associates had any interests in the securities of the Company or any of its subsidiaries or associated corporation as defined in the SDI Ordinance.

#### **4) SUBSTANTIAL SHAREHOLDERS**

As at 30<sup>th</sup> June, 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 the directors, the Company was not notified of any interests representing 10% or more of the Company's issued share capital.

**5) COMPLIANCE WITH THE CODE OF BEST PRACTICE**

None of the directors 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<sup>th</sup> June, 2001, in compliance with the Code of Best Practice set out in Appendix 14 of the Rules Governing the listing of Securities issued by The Stock Exchange of Hong Kong Limited.