

SUPPLEMENTARY INFORMATION

Dividend

The Directors have resolved to declare an interim dividend of 8 cents per share for the six months ended 30th June, 2001 (2000: 7 cents per share). The interim dividend will be payable on 10th October, 2001 to shareholders whose names appear on the register of members of the Company on 5th October, 2001.

Closure of Register of Members

The register of members of the Company will be closed from 3rd October, 2001 to 5th October, 2001, both days inclusive, during which period no transfer of shares will be effected. All transfers, accompanied by the relevant share certificates, must be lodged with the Company's share registrars in Hong Kong, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 28th September, 2001 in order to qualify for the interim dividend abovementioned.

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

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed shares during the six months ended 30th June, 2001.

Directors' Interests in Shares

At 30th 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 Hong Kong's Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of director	Number of shares held		
	Personal interests	Family interests	Other interests
Ng Hoi Ying, Michael	2,040,000	6,682,000	172,380,000 (<i>Note a</i>)
Ng Kim Ying	600,000	–	37,620,000 (<i>Note b</i>)
Lee Wai Chung	1,900,000	–	–

Notes:

- (a) These shares are held by Ratagan International Company Limited ("Ratagan"). The entire issued share capital of Ratagan is held by Centre Trustees (C.I.) Limited as trustee for The Arts 1996 Trust, a discretionary trust, the beneficiaries of which include Mr. Ng Hoi Ying, Michael and his family members.
- (b) These shares are held by Universal Honour Developments Limited ("Universal Honour"). The entire issued share capital of Universal Honour is held by Centre Trustees (C.I.) Limited as trustee for The Optical 2000 Trust, a discretionary trust, the beneficiaries of which include Mr. Ng Kim Ying and his family members.

Save as disclosed above and other than certain nominee shares in subsidiaries held by Ratagan in trust for the Group, at 30th June, 2001, none of the Directors and their associates had any interests in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance.

Directors' Rights to Acquire Shares or Debentures

A summary of the movements in share options granted to the Directors during the six months ended 30th June, 2001 is as follows:

Name of director	Date of grant	Balance at 31.12.2000	Number of share options		Balance at 30.6.2001
			Granted during the six months ended 30th June, 2001	Exercised during the six months ended 30th June, 2001	
Ng Hoi Ying, Michael	7th July, 2000	3,060,000	–	–	3,060,000
Ng Kim Ying	7th July, 2000	900,000	–	–	900,000
Lee Wai Chung	7th July, 2000	2,100,000	–	–	2,100,000

Save as disclosed above, at no time during the six months ended 30th June, 2001 was the Company or any of its subsidiaries a party to any arrangements to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate. In addition, none of the Directors, or their spouse 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 six months ended 30th June, 2001.

Substantial Shareholders

Other than the interests disclosed under the heading "Directors' Interests in Shares" above, the register of substantial shareholders maintained by the Company pursuant to Section 16(1) of the SDI Ordinance reveals no other person as having an interest representing 10% or more of the issued share capital of the Company as at 30th June, 2001.

Compliance with the Code of Best Practice

The Company has complied throughout the six months ended 30th June, 2001 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.