

SUPPLEMENTARY INFORMATION

CODE OF BEST PRACTICE

None of the directors is aware of information that would reasonably indicate that the Company is not, or was not for any part of the accounting period covered by the interim report, in compliance with the Code of Best Practice, as set out in Appendix 14 of the Listing Rules of The Stock Exchange of Hong Kong Limited except that independent non-executive directors are not appointed for a specific term as they are subject to rotation at Annual General Meetings in accordance with Bye-Law 99.

DIRECTORS' INTERESTS IN SHARES

As at 30th June, 2001, the interests of the directors in the share capital of the Company or its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")) which have been notified to the Company were as follows:

(a) The Company

	Number of ordinary shares				Total
	Personal Interests	Family Interests	Corporate Interests	Other Interests	
Karl C. Kwok	320,710	90,000	–	–	410,710
Lester Kwok	489,140	50,000	–	–	539,140
Bill Kwok	798,388	335,000	255,000 (Note 1)	–	1,388,388
Mark Kwok	397,000	40,000	10,000 (Note 2)	–	447,000
Kwok Man Cho	425,400	116,500	–	–	541,900
Philip Kwok	150,000	–	–	–	150,000
Adriana Chan	101,000	–	–	–	101,000

Notes:

1. Dr. Bill Kwok is entitled to control not less than one-third of the voting power at general meetings of a company which beneficially owns 255,000 ordinary shares in the Company.
2. Mr. Mark Kwok is entitled to control not less than one-third of the voting power at general meetings of a company which beneficially owns 10,000 ordinary shares in the Company.

(b) Kee Wai Investment Company, Limited

	Number of ordinary shares				Total
	Personal Interests	Family Interests	Corporate Interests	Other Interests	
Karl C. Kwok	11,250	–	–	–	11,250
Lester Kwok	11,250	–	–	–	11,250
Bill Kwok	11,250	–	–	–	11,250
Mark Kwok	11,250	–	–	–	11,250

Note: The above directors together control approximately 78.95% of the voting rights in Kee Wai Investment Company, Limited.

SUPPLEMENTARY INFORMATION

(Continued)

DIRECTORS' INTERESTS IN SHARES (Continued)

(c) Wing On Corporate Management (BVI) Limited

	Number of ordinary shares				Total
	Personal Interests	Family Interests	Corporate Interests	Other Interests	
Kwok Man Cho	124,177	–	–	–	124,177
Philip Kwok	58,000	32,750	–	–	90,750

(d) The Wing On Fire & Marine Insurance Company Limited

	Number of ordinary shares				Total
	Personal Interests	Family Interests	Corporate Interests	Other Interests	
Karl C. Kwok	324	–	–	–	324
Lester Kwok	216	–	–	–	216
Bill Kwok	216	–	–	–	216
Mark Kwok	216	–	–	–	216
Kwok Man Cho	432	–	–	–	432
Philip Kwok	324	–	–	–	324

In addition to the above, certain directors hold shares in subsidiaries on trust and as nominee for their intermediary holding companies.

Save as disclosed herein, none of the directors of the Company has any interest in the share capital of the Company or any associated corporation (as defined above) which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) pursuant to section 28 of the SDI Ordinance (including interests which are deemed or taken to have under section 31 or Part 1 of the Schedule to the SDI Ordinance) or which are required, pursuant to section 29 of the SDI Ordinance, to be entered in the register referred to therein, or which are required, pursuant to the Model Code for Securities Transactions by Directors of Listed Companies to be notified to the Company and the Stock Exchange.

SUPPLEMENTARY INFORMATION

(Continued)

SUBSTANTIAL SHAREHOLDERS

As at 30th June, 2001, according to the information available to the Company, the following shareholders of the Company were interested in 10% or more of the issued share capital of the Company:

Name	Number of ordinary shares held
(i) Wing On International Holdings Limited	180,545,138
(ii) Wing On Corporate Management (BVI) Limited	180,545,138
(iii) Kee Wai Investment Company, Limited	180,545,138

Note: For the avoidance of doubt and double counting, it should be noted that duplication occurs in respect of all of the above-stated shareholdings to the extent that the shareholdings stated against party (i) above are entirely duplicated or included in the relevant shareholdings stated against party (ii) above, with the same duplication of the shareholdings in respect of (ii) in (iii). All of the above named parties are deemed to be interested in the relevant shareholdings under the SDI Ordinance.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S SHARES

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed shares during the period.