

Disclosure of additional information

Director's interest in shares

Subsequent to the balance sheet date, on 26 July 2001, the Company was listed on the Stock Exchange. Accordingly, at the date of this interim report, the interest of a Director in the issued share capital of the Company or its associated corporation as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), was set out below:

(a) Interest in the Company

Name of director	Nature of interest	Number of ordinary shares held
Mr. Lam Yat Sing	Corporate	245,975,000

Note: These shares are owned by Prosperous Statesman Limited, a company incorporated in the British Virgin Islands. The entire issued share capital of Prosperous Statesman Limited is owned by Mr. Lam Yat Sing.

(b) Interest in an associated corporation

As mentioned above, Mr. Lam Yat Sing beneficially owns the entire issued share capital of Prosperous Statesman Limited, the Company's holding company.

Save as disclosed above, none of the Directors, chief executives or their associates had any interest in the issued share capital of the Company or any of its associated corporations, as defined in the SDI Ordinance.

Directors' rights to acquire shares

Under the terms of a share option scheme (the "Scheme") adopted by the Company on 23 July 2001, the Directors may, at its discretion, grant options to eligible employees, including executive directors of the Company and its subsidiaries to subscribe for shares of the Company. The Scheme became effective upon the listing of the Company's shares on the Stock Exchange on 26 July 2001. At the date of this interim report, no options have been granted to any director or employee under the Scheme.

Save as disclosed above, and other than in connection with the Group reorganisation in preparation for the Company's initial public offering, at no time since its incorporation was the Company, its holding company or any of its subsidiaries a party to any arrangement to enable the Directors, their respective spouses, or children under 18 years of age to acquire benefits by means of acquisition of shares in or debentures of the Company or any other body corporate.

Substantial shareholder

At the date of this report, the following interest of 10% or more of the issued share capital of the Company was recorded in the register of interests in shares required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name	Number of shares held	Percentage of holding
Prosperous Statesman Limited	245,975,000	59.27%

Note: The shareholding is duplicated in the director's interest in shares disclosed above.

Save as disclosed above, no persons, other than a Director, whose interest is set out above, had registered an interest in the issued share capital of the Company that was required to be recorded under Section 16(1) of the SDI Ordinance.

Purchase, sale and redemption of the Company's listed securities

The Company's shares were listed on the Main Board of the Stock Exchange on 26 July 2001. Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities since that date.