

## ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

### DIRECTORS' INTERESTS IN SECURITIES OF THE COMPANY AND ASSOCIATED CORPORATIONS

(a) *Shares*

As at 30 June 2001, the interests of the Directors and their associates in the 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 ("SDI Ordinance") were as follows:

Name of Directors	Number of shares held		
	Personal Interests	Family Interests	Corporate Interests (Note 1)
Ms. Ho Yin King, Helena	10,574,000	–	174,094,000
Ms. Ho Yat Wah, Hermia	4,416,000	–	–
Mr. Ho Fai Keung, Jacky	8,792,000	–	174,094,000

*Note 1:* The 174,094,000 shares are directly owned by Sun Union Enterprises Limited which is beneficially owned as to approximately 62.6% by Complete Associates Limited (which is, in turn, beneficially owned as to approximately 61.8% by Ms. Ho Yin King, Helena and as to approximately 38.2% by Mr. Ho Fai Keung, Jacky), as to approximately 23.9% by Ms. Ho Yat Wah, Hermia and as to approximately 13.5% by other family members of the Executive Directors.

*(b) Share options*

Certain Directors had personal interests in the share options granted on 24 December 1996 to subscribe for shares in the Company at an exercise price of HK\$1.0336 per share, and the details were as follows:

<b>Name of Directors</b>	<b>Period during which share options are exercisable</b>	<b>Number of share options exercised during the period</b>	<b>Number of share options as at 30 June 2001</b>
Ms. Ho Yin King, Helena	8 January 1997 to 7 January 2007	Nil	3,750,000
Ms. Ho Yat Wah, Hermia	24 January 1997 to 23 January 2007	Nil	1,475,000
Mr. Ho Fai Keung, Jacky	8 January 1997 to 7 January 2007	Nil	2,537,000

*(c) Shares in a subsidiary*

As at 30 June 2001, the following Directors and their associates held interests in the shares of Jackin Video Cassette (Taiwan) Limited, a 99.9% owned subsidiary of the Company as follows:

	<b>Number of ordinary shares of NT\$10 each</b>
Ms. Ho Yin King, Helena	4
Mr. Yung Kwok Wah (the husband of Ms. Ho Yin King, Helena)	4
Ms. Ho Yat Wah, Hermia	4
Mr. Ho Fai Keung, Jacky	4
Ms. Lo Suk King (the wife of Mr. Ho Fai Keung, Jacky)	4
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In addition to the above, the following Directors held interests in the non-voting deferred shares of wholly-owned subsidiaries of the Company as at 30 June 2001 as follows:

Name of subsidiary	Name of Directors	Number of non-voting deferred shares held
Jackin Magnetic Company Limited	Ms. Ho Yin King, Helena	3,600 shares of HK\$100 each
	Ms. Ho Yat Wah, Hermia	3,200 shares of HK\$100 each
	Mr. Ho Fai Keung, Jacky	3,200 shares of HK\$100 each
Jackin Video Cassette Co. Limited	Ms. Ho Yin King, Helena	330,000 shares of HK\$1 each
	Ms. Ho Yat Wah, Hermia	330,000 shares of HK\$1 each
	Mr. Ho Fai Keung, Jacky	340,000 shares of HK\$1 each

Other than as disclosed above and certain nominee shares in subsidiaries held by Directors in trust for the Group, none of the Directors or chief executives, or 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, or 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 period.

#### **SUBSTANTIAL SHAREHOLDERS**

As at 30 June 2001, the register of substantial shareholders maintained under Section 16(1) of SDI Ordinance showed that, other than the interests disclosed above in respect of the Directors, the Company was not notified of any other interests representing 10% or more of the Company's issued share capital.

**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 purchased, sold or redeemed any of the Company's listed securities.

**CODE OF BEST PRACTICE**

None of the Directors is aware of any information that would reasonably indicate the Company is not, or was not for any part of the six months ended 30 June 2001 in compliance 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, except that the Independent Non-Executive Directors are not appointed for a specific term but are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Company's Bye-Laws.

**AUDIT COMMITTEE**

The Audit Committee has reviewed with the management accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including the review of this interim report.