

## ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

### Directors' and Chief Executive's Interests in Shares

At 30th June, 2001, the interests of directors of the Company in the share capital of the Company and its associated corporations (as defined in the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”)) as recorded in the register required to be kept under Section 29 to the SDI Ordinance were as follows:

Beneficial interests	Ordinary shares of HK\$0.025 each	
	Personal Interest	Corporate Interest
Singapore Hong Kong Properties Investment Limited		
David Wong Wai Chi	280,000,000	—
Richard Cheung Chung Leung	11,000,000	—
Clive William Baker Oxley	20,000,000	—

At 30th June, 2001, the directors who held office had the following interests in options to subscribe for shares (market value per share was HK\$0.01 at 30th June, 2001) of the Company granted at HK\$1 per grantee under a share option scheme of the Company. Each option gives the holder the right to subscribe for one share.

	No. of options outstanding at the period end	Date granted	Period during which options exercisable	Price per	Market value
				share to be paid on exercise of options HK\$	per share at date of grant of options HK\$
Richard Cheung Chung Leung	70,000,000	29th December, 1999	29th December, 1999 – 28th December, 2002	0.025	0.028
Clive William Baker Oxley	20,000,000	29th December, 1999	29th December, 1999 – 28th October, 2001	0.025	0.028

Apart from the foregoing, at no time during the period was the Company or any of its subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors or chief executive or any of their

spouses or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

### **Substantial Interests in the Share Capital of the Company**

The Company has not been notified of any interests in the Company's issued shares at 30th June, 2001 amounting to 10% or more of the ordinary shares in issue and recorded in the register required to be kept under section 16(1) of the Securities (Disclosure of Interests) Ordinance.

### **Directors' Interests in Contracts**

- (a) At 30th June, 2001, the Group's properties were pledged to a bank in return for mortgage loans granted to Sheen Win Investment Limited ("Sheen Win"), a subsidiary of China Bio-Medical Group Limited "CBMG" (formerly known as Global Link Cyber International Limited). The mortgage loans borrowed by Sheen Win, which were also secured by a corporate guarantee of CBMG, were in turn wholly utilized by the Group as at 30th June, 2001, the amount of bank loans totalled HK\$19,529,000. The amount of interest expenses paid by the Group to Sheen Win during the period in relation to the aforesaid loans totalled HK\$984,000.

In addition, the Group's properties were pledged to another bank in return for overdraft facilities granted to CBMG to the extent of HK\$42,400,000. As at 30th June, 2001, the overdraft facilities were utilized by the Group. The amount of interest expense paid by the Group to CBMG during the period in relation to the aforesaid overdraft facilities totalled HK\$2,220,000.

- (b) At 30th June, 2001, the Group had outstanding bank loans and bank overdrafts totaling HK\$150,603,000 which was secured by a corporate guarantee of CBMG.

Mr. David Wong Wai Chi is substantially interested in the above as directors of CBMG and he resigned as director of CBMG in April 2001.

Apart from the foregoing, no contract of significance to which the Company or any of its subsidiaries was a party, in which a director of the Company had a material interest, subsisted at the end of the period or at any time during the period.

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## **Purchase, Sale or Redemption of the Company's Listed Securities**

During the period, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

## **Pre-emptive Rights**

There is no provision for pre-emptive rights under the Company's articles of association which would oblige the Company to offer new shares on a pro-rata basis to existing shareholders.

## **Audit Committee**

The Audit Committee has reviewed the unaudited interim financial statements and discussed financial related matters with the management.

## **Compliance with the Code of Best Practice**

The Company has complied throughout the period with the Code of Best Practice as set out by the Stock Exchange of Hong Kong Limited (the "Exchange") in Appendix 14 to the Listing Rules.