

## Substantial shareholder's interests

As at 30 June 2001, the interests of 10% or more of the share capital of the Company as recorded in the register of interests required to be kept by the Company pursuant to section 16(1) of the SDI Ordinance were as follows:

| Name of shareholder                              | Number of shares held |
|--|-----------------------|
| Henan Hongkong Enterprises Limited <i>(Note)</i> | 373,364,000           |
| Fulham Associates Limited                        | 366,150,000           |
| Henan Hongkong Finance Limited                   | 5,570,000             |

*Note:* Fulham Associates Limited and Henan Hongkong Finance Limited are both wholly-owned by Henan Hongkong Enterprises Limited. The interests disclosed under Henan Hongkong Enterprises Limited represent the aggregate of its direct interests in the Company of 1,644,000 shares together with its deemed interests in the shares of the Company by virtue of its interests in Fulham Associates Limited and Henan Hongkong Finance Limited. Henan Hongkong Enterprises Limited is wholly-owned by Henan Provincial Government.

Save as disclosed above, the Company has not been notified of any other interests representing 10% or more of the Company's issued share capital as at 30 June 2001.

## PURCHASE, SALE AND REDEMPTION OF THE COMPANY'S LISTED SECURITIES

There was no purchase, sale, redemption or cancellation of the Company's listed securities by the Company or any of its subsidiaries during the period.

## AUDIT COMMITTEE

The Audit Committee consisting of two independent non-executive directors, namely, Mr. Lee Yu Leung and Mr. Lo Ka Lok, Steve, has reviewed with the management the areas in respect of the Group's accounting policies, internal control and financial reporting. The unaudited interim financial statements for the six months ended 30 June 2001 have been reviewed by the Audit Committee.