

DISCLOSURE OF ADDITIONAL INFORMATION

Directors' interests in shares

Subsequent to the balance sheet date, on 18 September 2001, the Company was listed on the Stock Exchange. Accordingly, at the date of this interim report, the interests of the Directors in the issued share capital of the Company or its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), were set out below:

(a) *Interests in the Company*

Name of directors	Notes	Nature of interest	Number of ordinary shares held
Mr. Lam Ping Kei	1	Corporate	234,000,000
Ms. Wong Choi Fung	2	Corporate	126,000,000

Notes:

1. These shares are owned by Super Giant Assets Limited, a company incorporated in the British Virgin Islands (the "BVI"). The entire issued share capital of Super Giant Assets Limited is beneficially owned by Mr. Lam Ping Kei.
2. These shares are owned by Fastmath Assets Limited, a company incorporated in the BVI. The entire issued share capital of Fastmath Assets Limited is beneficially owned by Ms. Wong Choi Fung.

(b) *Interests in associated corporations*

As mentioned above, Mr. Lam Ping Kei and Ms. Wong Choi Fung beneficially own the entire issued share capital of Super Giant Assets Limited and Fastmath Assets Limited, respectively.

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 14 September 2001, the Board may, at its discretion, grant options to the employees of the Group and Directors to subscribe for shares of the Company. The Scheme became effective upon the listing of the Company's shares on the Stock Exchange on 18 September 2001. At the date of this interim report, no options have been granted to any Directors or employees 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 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 the acquisition of shares in or debentures of the Company or any other body corporate.

Substantial shareholders

At the date of this interim report, the following interests of 10% or more of the issued share capital of the Company were 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
Super Giant Assets Limited	234,000,000 #	48.75%
Fastmath Assets Limited	126,000,000 #	26.25%

These shareholdings are duplicated in the directors' interests in shares disclosed above.

Save as disclosed above, no persons, other than the Directors, whose interests are 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 or redemption of the Company's listed securities

The Company's shares were listed on the Main Board of the Stock Exchange on 18 September 2001. Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities since that date.

Audit committee

The Company has established an audit committee on 2 September 2001 with written terms of reference in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules. The primary duties of the audit committee are to review and supervise the financial reporting process and internal control system of the Group.

The interim results of the Group for the six months ended 30 June 2001 have not been audited, but have been reviewed by the Company's auditors, Ernst & Young. This interim report has been reviewed by the Company's audit committee.

Code of Best Practice

None of the Directors is aware of information that would reasonably indicate that the Company is not, or was not, since the listing of the Company's shares on the Stock Exchange on 18 September 2001, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules.

On behalf of the Board
Lam Ping Kei
Chairman

Hong Kong, 27 September 2001