

## **ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES**

### **SUBSTANTIAL SHAREHOLDERS**

As at 30 June 2001, the following person was recorded in the register of interests as having an interest of 10 percent or more in the issued share capital of the Company pursuant to Section 16(1) of the SDI Ordinance:

<b>Name</b>	<b>Number of shares held</b>	<b>%</b>
Innoanswer Limited	800,000,000	21.09

Mr. Shum Siu Hung has beneficial interest in Innoanswer Limited. This interest was also included as corporate interests of Mr. Shum Siu Hung in "Directors' interests in share capital" above.

Save as disclosed above, no person had registered an interest in the 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 SHARES**

Neither the Company, nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed shares during the current period.

### **REVIEW BY AUDIT COMMITTEE**

The 2001 interim report has been reviewed by the audit committee which comprises two independent non-executive directors of the Company.

### **CODE OF BEST PRACTICE**

None of the directors is aware of any information that would reasonably indicate that the Company is not, or was not, for any part of the accounting period for 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 (the "Listing Rules"). Independent non-executive directors are subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Company's Bye-Laws.

**DISCLOSURE PURSUANT TO PRACTICE NOTE 19 OF THE LISTING RULES  
ADVANCE TO AN ENTITY**

As disclosed in last year's annual report, advances were made by the Group to the Akai Group in 1999 and 2000. As at 31 December 2000 and 30 June 2001, the net outstanding balances totalled HK\$600 million after provision of HK\$309 million. The amounts outstanding are secured by various assets including certain listed and unlisted shares, trademarks and certain tangible assets, and are repayable on demand. No interest was levied by the Group on the outstanding amounts during the period.

On behalf of the Board

**Shum Siu Hung**  
*Chairman*

Hong Kong  
18 September 2001