



## INFORMATION REQUIRED BY THE LISTING RULES

### Interim Dividend

The Board does not recommend the payment of interim dividend in respect of the six months ended 30th September, 2001 (2000: Nil).

### Directors' Interests in Securities

As at 30th September, 2001, the interests of the directors of the Company and their associates in the securities of the Company and its associated corporations, within the meaning of the Hong Kong Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, were as follows:

(a) *Shares in the Company*

As at 30th September, 2001, the following directors had interests in the issued share capital of the Company:

<b>Name</b>	<b>Personal Interests</b>	<b>Corporate Interests</b>
Mr. Wong Chun Hong	–	473,503,921 (Note)
Mr. Cheng Chak Hung, Ian	1,240,000	–
Mr. Leung Kwong Choi, James	1,240,000	–

*Note:*

Messrs. Wong Chun Hong and Hui Kwok Wai through Primestone Enterprises Limited ("Primestone") own 473,503,921 shares in the Company, of which 18,187,200 shares and 132,000 shares are registered in the name of a nominee company and Mr. Lee Sai Kai, David respectively. Primestone is owned as to 70% by Mr. Wong Chun Hong and as to 30% by Mr. Hui Kwok Wai.



## INFORMATION REQUIRED BY THE LISTING RULES (Cont'd)

### Directors' Interests in Securities (Cont'd)

#### (a) Shares in the Company (Cont'd)

Details of share options of directors outstanding as at 30th September, 2001 were as follows:

Name	Date of grant	Exercise price HK\$	Number of share options outstanding at 30.9.2001
Mr. Wong Chun Hong	30.4.1997	0.792	17,700,000
	19.6.1997	1.092	3,600,000
	25.11.1998	0.105	12,000,000
	20.12.1999	0.128	500,000
	14.3.2000	0.330	6,200,000
	26.8.2000	0.191	6,952,500
Mr. Hui Kwok Wai	30.4.1997	0.792	7,440,000
	19.6.1997	1.092	2,400,000
	25.11.1998	0.105	10,000,000
	20.12.1999	0.128	3,000,000
	14.3.2000	0.330	6,200,000
	26.8.2000	0.191	10,352,500
Mr. Cheng Chak Hung, Ian	30.4.1997	0.792	3,360,000
	19.6.1997	1.092	480,000
	25.11.1998	0.105	1,320,000
	20.12.1999	0.128	1,440,000
	14.3.2000	0.330	1,200,000
	26.8.2000	0.191	1,000,000
Mr. Leung Kwong Choi, James	30.4.1997	0.792	3,360,000
	19.6.1997	1.092	480,000
	25.11.1998	0.105	1,320,000
	20.12.1999	0.128	1,440,000
	14.3.2000	0.330	1,200,000
	26.8.2000	0.191	1,000,000

**INFORMATION REQUIRED BY THE LISTING RULES** (Cont'd)**Directors' Interests in Securities** (Cont'd)(a) *Shares in the Company* (Cont'd)

<b>Name</b>	<b>Date of grant</b>	<b>Exercise price HK\$</b>	<b>Number of share options outstanding at 30.9.2001</b>
Mr. Ho Chit Hung, Thomas	30.4.1997	0.792	2,100,000
Mr. Liu Ren Shung	14.3.2000	0.330	6,200,000

During the six months ended 30th September, 2001, no share option was granted to or exercised by the directors to subscribe for shares in the Company.



## INFORMATION REQUIRED BY THE LISTING RULES (Cont'd)

### Directors' Interests in Securities (Cont'd)

#### (b) Shares in subsidiaries

As at 30th September, 2001, the following directors had interests in the issued share capital of subsidiaries of the Company:

#### **Non-voting deferred shares:**

Name	Name of subsidiary	Nature of interest	Number of shares held
Mr. Wong Chun Hong	Cheung Tai Hong, Limited	Personal	485
Mr. Cheng Chak Hung, Ian	King-Tech Engineering Company Limited	Personal	700,000

#### **Ordinary shares:**

Name	Name of subsidiary	Nature of interest	Number of shares held
Mr. Wong Chun Hong	Master Super Development Limited	Corporate	40

Mr. Wong Chun Hong through Asia Progress Investments Limited ("Asia Progress") and Handsworth Investments Limited ("Handsworth") owns 40 shares in Master Super Development Limited. Asia Progress and Handsworth are companies wholly owned and controlled by Mr. Wong Chun Hong.

Save as disclosed above and other than certain nominee shares in subsidiaries held by certain directors in trust for the Group, as at 30th September, 2001, none of the directors of the Company or any of their associates had any interests in any securities of the Company or any of its subsidiaries or associated corporations.



## INFORMATION REQUIRED BY THE LISTING RULES *(Cont'd)*

### Substantial Shareholders

The register of substantial shareholders maintained by the Company pursuant to Section 16(1) of the SDI Ordinance discloses that the Company was notified of the following interest representing 10% or more of the issued share capital of the Company as at 30th September, 2001:

Name of shareholder	Number of shares held	Percentage of issued share capital
Primestone	473,503,921 <i>(Note)</i>	24.26%

*Note:*

Mr. Wong Chun Hong is deemed to be interested in the 473,503,921 shares in the Company held by Primestone by virtue of his 70% beneficial interest in the issued share capital of Primestone. Details of the deemed interest are disclosed under the section headed "Directors' Interests in Securities" above.

### Audit Committee

The unaudited interim financial statements of the Group for the six months ended 30th September, 2001 have been reviewed by audit committee of the Company.

### Corporate Governance

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 six months ended 30th September, 2001, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities issued by The Stock Exchange of Hong Kong Limited.

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

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