

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES

Directors' Interests In Shares

As at 30 September 2001, the directors and their associates had the following beneficial interests in the issued share capital of the Company and its associated corporations as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"):-

Name of director	Number of Ordinary shares of the Company	
	Personal Interests	Corporate Interests
Mr. Tang Yiu Wing (<i>Note i</i>)	11,260,000	638,780,000

Note:

- (i) Mr. Tang Yiu Wing held 638,780,000 shares of the Company through Allied Great Limited, a company wholly-owned by him.

Save as disclosed above, none of the directors or their associates had any interests in the issued share capital of the Company or any of its associated corporations.

Directors' Rights to Acquire Shares or Debentures

Under the Employees' Share Option Scheme of the Company adopted on 21 September 1993, the following share options to subscribe for shares in the Company were granted to the following director of the Company:-

Name	Number of share options		
	1st lot (<i>Note 1</i>)	2nd lot (<i>Note 2</i>)	Outstanding at 30 September 2001
Mr. Ng Kai Shing, executive director	25,046,000	114,834,000	139,880,000

Notes:

- These share options were granted on 24 November 1999, and are exercisable at a price of HK\$0.056 per share during the period from 1 June 2000 to 24 November 2002.
- These share options were granted on 9 June 2000, and are exercisable at a price of HK\$0.029 per share during the period from 1 January 2001 to 9 June 2003.

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES *(continued)***Directors' Rights to Acquire Shares or Debentures** *(continued)*

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the Company's directors or any of their associates to acquire benefits by means of acquisition of shares in or debentures of the Company or any other body corporate.

Substantial Interests in the Share Capital of the Company

As at 30 September 2001, the register of substantial shareholders maintained under Section 16(1) of the SDI Ordinance showed that the following shareholder had an interest of 10% or more in the issued share capital of the Company:

Shareholder	No. of ordinary shares held
Wise China Limited (Note a)	1,200,000,000

Note:

- (a) Wise China Limited, a company incorporated in the British Virgin Islands, is wholly-owned by Mr. Lee Chi Man, Raymond.

Save as disclosed above, no other parties were recorded in the register as having an interest of 10% or more in the issued share capital of the Company as at 30 September 2001.

Interim Dividend

The Directors do not recommend the payment of an interim dividend for the six months ended 30 September 2001 (2000: Nil).

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

During the six months ended 30 September 2001, neither the Company nor its subsidiaries has purchased, sold or redeemed any of the Company's listed securities.

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES *(continued)***Compliance with the Code of Best Practice**

None of the directors of the Company 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 30 September 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.

Audit Committee

The Audit Committee has reviewed with management the appropriateness and consistent application of significant accounting principles and policies adopted by the Group, and discussed judgemental issues, accounting estimates, adequacy of disclosures and internal consistency of the interim financial report for the six months ended 30 September 2001. At the request of the directors, the Group's external auditors, Messrs. HLB Hodgson Impey Cheng, have carried out a review of the unaudited interim accounts in accordance with the Statement of Auditing Standards 700 issued by the Hong Kong Society of Accountants.