

Substantial shareholders

At 31 December 2001, 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
Golden Prince Group Limited	320,000,000	40.99%

Note: The shareholding is duplicated in the "Directors' interests in shares" section disclosed above.

Save as disclosed above, no persons, other than the Directors of the Company, 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

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

Audit committee

The Company has an Audit Committee which was established in accordance with the requirements of the Code of Best Practice as set out in appendix 14 of the Listing Rules of the Stock Exchange (the "Code"), for the purpose of reviewing and providing supervision over the Group's financial reporting process and internal controls. This interim report has been reviewed by the Audit Committee, but has not been audited by the auditors of the Company.

Code of best practice

In the opinion of the Directors of the Company, the Company complied with the Code throughout the Period.

On behalf of the Board
Ng Leung Ho
Chairman