

## DISCLOSURE PURSUANT TO PRACTICE NOTE NO.19 TO THE LISTING RULES

At 28th February 2002, the Company has entered into a loan agreement which require Mr. Ha Chung Fong to comply with certain specific performance obligations. Details of the loan agreement are as follows:

<b>Date of loan agreement</b> 借款合同日期	<b>Total loan facility amount</b> 總借款金額 HK\$ 港元
25th February, 2000 二零零零年二月二十五日	480,000,000

### Specific performance obligations required:

- (i) to own beneficially or control at least 35% of the issued share capital of the Company.
- (ii) to own beneficially or control the largest single block of shares in the issued share capital of the Company.
- (iii) to remain as the Company's director and be actively involved in the management of the Company.

## 根據上市規則第19項應用指引須予披露之事宜

於二零零二年二月二十八日，本公司曾簽署一份借款合同，當中要求夏松芳先生遵守一些特殊責任。借款合同詳情如下：

<b>Outstanding loan amount at 28.2.2002</b> 於二零零二年二月二十八日 借款結餘金額 HK\$ 港元	<b>Month of final repayment</b> 最後還款月份
336,000,000	April 2005 二零零五年四月

### 被要求之特殊責任：

- (i) 實益擁有或控制本公司已發行股本不少於35%。
- (ii) 實益擁有或控制本公司已發行股本中之最大數目之一批股份。
- (iii) 繼續擔任本公司董事職位及積極參與本公司管理事宜。