

**ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES**

**DIRECTORS' INTERESTS IN SECURITIES OF THE COMPANY AND ASSOCIATED CORPORATIONS**

(a) *Shares*

As at 30th June 2002, the interests of the Directors and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interest) Ordinance (“SDI Ordinance”) were as follows:

Name of Directors	Number of shares held	
	Personal Interests	Corporate Interests
		(Note)
Ms. Ho Yin King, Helena	10,574,000	174,094,000
Ms. Ho Yat Wah, Hermia	4,416,000	–
Mr. Ho Fai Keung, Jacky	8,792,000	174,094,000

*Note:* The 174,094,000 shares are directly owned by Sun Union Enterprises Limited which is beneficially owned as to approximately 62.6% by Complete Associates Limited (which is, in turn, beneficially owned as to approximately 61.8% by Ms. Ho Yin King, Helena and as to approximately 38.2% by Mr. Ho Fai Keung, Jacky), as to approximately 23.9% by Ms. Ho Yat Wah, Hermia and as to approximately 13.5% by other family members of the Executive Directors.

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### (b) Shares options

Certain Directors had personal interests in the share options granted on 24th December 1996 to subscribe for shares in the Company at an exercise price of HK\$1.0336 per share, and the details were as follow:

Directors	Option type	Outstanding at beginning and end of period
Ms. Ho Yin King, Helena	1997A	3,750,000
Ms. Ho Yat Wah, Hermia	1997B	1,475,000
Mr. Ho Fai Keung, Jacky	1997A	2,537,000
Total		<u>7,762,000</u>

Details of specific categories of options are as follows:

	Date of grant	Vesting period	Exercise price Exercise period	per share
1997A	24th December 1996	8th January 1997 to 7th January 2007	8th January 1997 to 7th January 2007	HK\$1.0336
1997B	24th December 1996	24th January 1997 to 23rd January 2007	24th January 1997 to 23rd January 2007	HK\$1.0336

No option was granted by the Company during the period.

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(c) *Shares in a subsidiary*

As at 30th June 2002, the following Directors and their associates held interests in the shares of Jackin Video Cassette (Taiwan) Limited, a 99.9% owned subsidiary of the Company as follows:

	<b>Number of ordinary shares of NT\$10 each</b>
Ms. Ho Yin King, Helena	4
Mr. Yung Kwok Wah (the husband of Ms. Ho Yin King, Helena)	4
Ms. Ho Yat Wah, Hermia	4
Mr. Ho Fai Keung, Jacky	4
Ms. Lo Suk King (the wife of Mr. Ho Fai Keung, Jacky)	4
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In addition to the above, the following Directors held interests in the non-voting deferred shares of wholly-owned subsidiaries of the Company as at 30th June 2002 as follows:

<b>Name of subsidiary</b>	<b>Name of Directors</b>	<b>Number of non-voting deferred shares held</b>
Jackin Magnetic Company Limited	Ms. Ho Yin King, Helena	3,600 shares of HK\$100 each
	Ms. Ho Yat Wah, Hermia	3,200 shares of HK\$100 each
	Mr. Ho Fai Keung, Jacky	3,200 shares of HK\$100 each
Jackin Video Cassette Co. Limited	Ms. Ho Yin King, Helena	330,000 shares of HK\$1 each
	Ms. Ho Yat Wah, Hermia	330,000 shares of HK\$1 each
	Mr. Ho Fai Keung, Jacky	340,000 shares of HK\$1 each

Other than as disclosed above and certain nominee shares in subsidiaries held by Directors in trust for the Group, none of the Directors or chief executives, or their associates, had any interests in any securities of the

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Company or any of its associated corporations as defined in the SDI Ordinance, and none of the Directors or chief executives, or their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

### **SUBSTANTIAL SHAREHOLDERS**

As at 30th June 2002, the register of substantial shareholders maintained under Section 16(1) of SDI Ordinance showed that, other than the interests disclosed above in respect of the Directors, the Company was not notified of any other interests representing 10% or more of the Company's issued share capital.

### **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

During the six months ended 30th June 2002, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

### **CODE OF BEST PRACTICE**

None of the Directors is aware of any information that would reasonably indicate the Company is not, or was not for any part of the six months ended 30th June 2002 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, except that the Independent Non-Executive Directors are not appointed for a specific term but are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Company's Bye-Laws.

### **AUDIT COMMITTEE**

The Audit Committee has reviewed with the management accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including the review of this unaudited interim report.