

## DISCLOSURE OF ADDITIONAL INFORMATION

### Directors' interests in shares and warrants

At 30 June 2002, the interests of the Directors in the share capital and warrants of the Company or its associated corporations, as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), were as follows:

#### *Ordinary shares of the Company*

<b>Name of Director</b>	<i>Notes</i>	<b>Nature of interest</b>	<b>Number of ordinary shares held</b>
Mr. Lam Ping Kei	1	Corporate	702,000,000
Ms. Wong Choi Fung	2	Corporate	378,000,000

#### *Warrants of the Company*

<b>Name of Director</b>	<i>Notes</i>	<b>Nature of interest</b>	<b>Number of ordinary shares held</b>
Mr. Lam Ping Kei	1	Corporate	140,400,000
Ms. Wong Choi Fung	2	Corporate	75,600,000

#### *Notes:*

1. The 702,000,000 ordinary shares and 140,400,000 warrants of the Company are owned by Super Giant Assets Limited ("Super Giant"), a company incorporated in the British Virgin Islands (the "BVI"). The entire issued share capital of Super Giant is beneficially owned by Mr. Lam Ping Kei.
2. The 378,000,000 ordinary shares and 75,600,000 warrants of the Company are owned by Fastmath Assets Limited ("Fastmath"), a company incorporated in the BVI. The entire issued share capital of Fastmath is beneficially owned by Ms. Wong Choi Fung.

Save as disclosed above, none of the Directors, chief executive or their associates had any personal, family, corporate or other interests in the equity securities of the Company or any of its associated corporations as defined in the SDI Ordinance.

**DISCLOSURE OF ADDITIONAL INFORMATION**

**Directors’ rights to acquire shares or debentures**

Apart from as disclosed under the paragraph headed “Directors’ interest in shares and warrants” above, at no time during the Period were rights to acquire benefits by means of the acquisition of shares in or debentures of the Company granted to any Director or their respective spouse or children under 18 years of age, or were any such rights exercised by them; or was the Company or any of its subsidiaries a party to any arrangement to enable the Directors to acquire such rights in any other body corporate.

**Share option scheme**

During the Period and at 30 June 2002, no share options had been granted and outstanding under the share options scheme adopted by the Company on 18 September 2001.

**Substantial shareholders**

At 30 June 2002, the following interests of 10% or more of the issued share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance.

<b>Name</b>	<b>Number of shares held</b>	<b>Percentage of the Company’s share capital</b>
Super Giant	702,000,000#	48.75%
Fastmath	378,000,000#	26.25%

# These shareholding are duplicated in the paragraph headed “Directors’ interests in shares and warrants” disclosed above.

Save as disclosed above, no person, other than the Directors, whose interests are set out in the paragraph headed “Directors’ interests in shares and warrants” above, had registered an interest of 10% or more in the share capital of the Company as at 30 June 2002 that was required to be recorded under Section 16(1) of the SDI Ordinance.

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### **Purchase, redemption or sale of the listed securities of the Company**

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

### **Code of best practice**

In the opinion of the Director, the Company has complied with the Code of Best Practice (the "Code") as set out in appendix 14 of the Rules Governing the Listing of Securities issued by The Stock Exchange of Hong Kong Limited, throughout the Period.

### **Audit committee**

The Company has an audit committee which was established in accordance with the requirements of the Code for the purposes of reviewing and providing supervision over the Group's financial reporting process and internal controls. The Audit Committee comprises the two independent non-executive directors of the Company.

The interim results of the Group for the Period had not been audited, but had been reviewed by the Audit Committee.

On behalf of the Board

**Lam Ping Kei**

*Chairman*

Hong Kong, 5 September 2002