

## SUBSTANTIAL SHAREHOLDERS

As at 30 June 2002, the following interests of 10% or more in 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:

Name	Number of shares in which interested	Percentage of total issued share capital
KMP Atlantic Limited	102,300,000	19.99
KMP Equities Holding Ltd.	102,300,000	19.99
Mr. Anthoni Salim	102,300,000	19.99
Mr. Andree Halim	102,300,000	19.99

*Note:* KMP Atlantic Limited is owned as to 90% of its issued shares by KMP Equities Holding Ltd. The issued share capital of KMP Equities Holding Ltd. is owned as to 50% each by Messrs. Anthoni Salim and Andree Halim. Accordingly, the interests disclosed by parties above are in respect of the same shareholding.

Save as disclosed above, the directors are not aware of any person (except those directors as disclosed under the heading "Directors' interests in shares" above) who was, directly or indirectly, interested in 10% or more of the issued share capital of the Company as at 30 June 2002 that was required to be recorded under Section 16(1) of the SDI Ordinance.

## **PURCHASE, REDEMPTION OR SALE OF 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 six months ended 30 June 2002.

## **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 accounting period covered by this interim report in compliance with the Code of Best Practice (the "Code"), as set out in Appendix 14 of the Listing Rules, except that the non-executive directors of the Company are not appointed for specific terms but are subject to retirement by rotation in accordance with the Company's bye-laws.

## **AUDIT COMMITTEE**

The Company has established an audit committee 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 unaudited interim financial statements for the six months ended 30 June 2002 have been reviewed by the Audit Committee.

## **APPRECIATION**

The Board would like to express its sincere appreciation to the bankers, customers, suppliers, shareholders and staff for their continued support to the Group.

On behalf of the Board  
**Lin Chun Kuei**  
*Chairman*

Hong Kong, 17 September 2002