

Other Information

DIRECTORS' INTEREST IN LISTED SECURITIES

None of the directors who held office at 30 June 2002 had the interests in the issued share capital of the Company at that date as recorded in the register as required under section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance").

Save as disclosed above and other than shares in subsidiaries held by the directors in trust for the Company, at no time during the period was the Company or any of its subsidiaries, a party to any arrangement to enable the directors or their spouses or children under eighteen years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

SUBSTANTIAL INTERESTS IN THE SHARE CAPITAL OF THE COMPANY

As at 30 June 2002 according to the register of interests required to be kept under section 16(1) of the SDI Ordinance, the shareholder who was interested in 10 percent or more of the issued share capital of the Company was as follows:

	Ordinary shares held	Percentage of total issued shares
Probest Holdings Inc.	1,291,638,651	57.9

PURCHASE, SALE OR REDEMPTION OF SECURITIES

During the six months ended 30 June 2002, there was no purchase, sale or redemption of shares or other securities of the Company by the Company or its subsidiaries.

COMPLIANCE WITH THE CODE OF BEST PRACTICE

In the opinion of the directors, the Company has complied with the Code of Best Practice as set out by The Stock Exchange of Hong Kong Limited in Appendix 14 to the Main Board Listing Rules during the six months ended 30 June 2002.

REVIEW BY AUDIT COMMITTEE

The 2002 interim report has been reviewed by the Audit Committee which comprises of two independent non-executive directors.

By order of the Board
Lau Tai Ming, Eddy
*Executive Director and
Chief Operating Officer*

Hong Kong, 18 September 2002