

OTHER INFORMATION

Directors' Interests in Shares

As at 30 June 2002, the interests of the directors in the share capital of the Company and its associated corporations as recorded in the register required to be kept by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

The Company

Director	Type of interest	Number of shares
Mr. Paul Y. Siu	Corporate	240,000,000 (Note 1)

Associated Corporation

Director	Name of Corporation	Type of interest	Number of shares
Mr. Paul Y. Siu	Datatronic Limited	Personal	1 non-voting deferred
		Corporate	199,999 non-voting deferred (Note 2)

Notes:

1. These shares are held by Onboard Technology Limited, a company in which Mr. Paul Y. Siu and Ms. Shui Wai Mei hold 90% and 10% of its issued share capital respectively.
2. These shares are held by Data Express Limited, a company whose entire issued share capital is owned by Mr. Paul Y. Siu.

Except as disclosed above, none of the directors or their associates had any interests in the securities of the Company or its associated corporations as defined in the SDI Ordinance as at 30 June 2002.

Directors' Rights to Acquire Shares or Debentures

At no time during the six months ended 30 June 2002 was the Company or any of its associated corporations a party to any arrangement to enable the Directors of the Company or any of their associates to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Substantial Shareholders

As at 30 June 2002, other than the interests of the directors as disclosed above, the Company had not been notified of any interests in the share capital of the Company which was required to be recorded under Section 16(1) of the SDI Ordinance.

Interim Dividend

The Board has resolved to declare an interim dividend of 3 cents per share in respect of the six months ended 30 June 2002 to shareholders whose names appear on the Register of Members of the Company on Friday, 18 October 2002.

Close of Register of Members

The Register of Members of the Company will be closed from Wednesday, 16 October 2002 to Friday, 18 October 2002, both dates inclusive, during which period no transfer of shares will be registered. To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's branch share registrars in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 15 October 2002. The cheques for dividend payment will be sent on about Friday, 25 October 2002.

Purchase, Sale or Redemption of the Company's Listed Securities

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

Audit Committee

The audit committee presently comprises two independent non-executive directors and has reviewed the unaudited interim report and discussed with the Board the internal control and financial reporting of the Group.

Code of Best Practice

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not during the six months ended 30 June 2002, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules, except that the independent non-executive directors are not appointed for specific terms but are subject to retirement by rotation at the annual general meetings of the Company in accordance with the Company's Bye-laws.

By Order of the Board

Sheung Shing Fai

Executive Director

Hong Kong, 25 September 2002