

## **SUBSTANTIAL SHAREHOLDERS**

As at 30th September, 2002, the following entities (not being a director or chief executive of the Company) had registered an interests in 10% or more of the issued share capital of the Company:

<b>Name</b>	<b>Number of issued shares</b>	<b>Percentage holding</b>
Good Day Holdings Limited	1,674,067,500 ( <i>Note f</i> )	31.06%
S.W. Lam, Inc.	1,674,067,500 ( <i>Note f</i> )	31.06%
Quality Prince Limited	1,674,067,500 ( <i>Note f</i> )	31.06%
New Epoch Holdings International Limited	1,632,000,000	30.27%
Phenomenal Limited	688,432,500	12.77%

*Note f* Quality Prince Limited is a wholly-owned subsidiary of S.W. Lam. Inc. As at 30th September, 2002, Good Day Holdings Limited held 51.30% of the issued share capital of S.W. Lam, Inc. The 1,674,067,500 shares referred to above related to the same parcel of shares.

Save as disclosed above, the Company had no notice of any interests to be disclosed under Section 16(1) of the SDI Ordinance as at 30th September, 2002.

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

Save as disclosed above, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the six months ended 30th September, 2002.

## **AUDIT COMMITTEE**

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the Group's unaudited interim results for the six months ended 30th September, 2002.

## **CODE OF BEST PRACTICE**

In the opinion of the Directors, the Company has complied with the Code of Best Practice as set out in Appendix 14 to the Listing Rules throughout the six months ended 30th September, 2002, except that the independent non-executive directors of the Company are not appointed for specific terms but are subject to retirement by rotation at annual general meeting in accordance with the Company's By-Laws.

## **PUBLICATION OF INTERIM RESULT ON THE STOCK EXCHANGE'S WEBSITE**

All the information required by paragraphs 46(1) to 46(6) of Appendix 16 to the Listing Rules will be published on the website of The Stock Exchange of Hong Kong Limited in due course.

By Order of the Board  
**Lam Sai Wing**  
*Chairman*

Hong Kong, 21st November, 2002