

INTERIM DIVIDEND

The Directors do not recommend the payment of an interim dividend for the six months ended 30th June 2002 (2001: nil).

DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

At 30th June 2002, the interests of the directors and chief executive and their associates in the shares, warrants and options of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”)), as recorded in the register maintained by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance or as notified to the Company were as follows:

(a) Interest in ordinary shares of HK\$0.1 each

	Number of ordinary shares in the Company				Total
	Personal interests	Family interests	*Corporate interests	Other interests	
Tang Yu Lap	500,000	–	256,372,000	–	256,872,000
Man Kong Yui	500,000	–	–	–	500,000
Tang Ping Sum	60,000	–	–	–	60,000

*Note: 256,372,000 shares of the Company are held by Hantec Holdings Limited (“HHL”), a company which is owned 35% by Tang Yu Lap, 35% by Yeung Sai Hong and his relatives, 20% by Fan Wai Ming, and 10% by Man Kong Yui.

(b) Interest in options to acquire ordinary shares of HK\$0.10 each

Save as disclosed in the information on share options below, as at the date of this report, none of the directors and the chief executive officer and their associates had any interests in the shares of the Company and its associated corporations as defined in the SDI Ordinance, and none of the directors and the chief executive officer or their spouses or children under 18 years of age had any right to subscribe for the shares of the Company, or had exercised any such right during the period and up to date of the report.

Save as disclosed below, at no time during the period and up to the date of this report was the Company or any of its holding companies, subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

Apart from the Share Option Scheme detailed under information on share options, none of the directors (including their spouse and children under 18 years of age) have been granted, or have exercised, any rights to subscribe for shares (or warrants or debentures, if applicable) of the Company.