

INTERIM DIVIDEND

The Directors have declared an interim dividend of HK0.6 cent per share for the six months ended 31 October 2002 to all shareholders whose names appear on the Register of Members on Tuesday, 11 March 2003.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Wednesday, 5 March 2003 to Tuesday, 11 March 2003, both days inclusive, during which no transfer of shares will be effected.

In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company's Share Register in Hong Kong, Tengis Limited, at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 4 March 2003.

DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 31 October 2002, the interests of the Directors and their associates (as defined in the Listing Rules) in the share capital of the Company or its associated corporations, as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (Chapter 396 of the Laws of Hong Kong) (the "SDI Ordinance") were as set out below:

Name	Number of shares held	
	Personal interest	Corporate interest
Wong Chi Man (<i>Note</i>)	370,000	314,500,000
Wong See Sum, <i>J.P.</i>	7,575,000	—
Tam Fook Yee	5,530,000	—
Chang Kai Mo	620,000	—

Note:

The shares are held by Cambo as to 293,245,000 shares, New Top Investment Limited ("New Top HK"), a company incorporated in Hong Kong with limited liability, as to 21,255,000 shares and Mr. Wong Chi Man as to 370,000 shares. Cambo is held by New Top HK, as to approximately 48.61%, Mr. Wong Chi Man as to approximately 0.95%, Mr. Wong See Sum, *J.P.* as to approximately 14.64% and Mr. Chang Kai Mo as to approximately 1.57%. The entire issued share capital of New Top HK is beneficially owned by New Top Investment Limited ("New Top BVI"), a company incorporated in the British Virgin Islands with limited liability, the entire share capital of which is owned by Mr. Wong Chi Man.

Apart from the foregoing and those set out in the paragraph headed "SHARE OPTION SCHEME" below, as at 31 October 2002, none of the Directors, chief executives or their associates, had any personal, family, corporate or other beneficial interests in the issued share capital of the Company or any of its associated corporations as defined by the SDI Ordinance.