

## **OTHER SHAREHOLDERS' INTERESTS**

As at 30 June 2003, persons (other than the directors and chief executive of the Company) who had interests or short positions in the shares and underlying shares of the Company, being 5% or more of the Company's issued share capital, as recorded in the register required to be kept under section 336 of the SFO were as follows:

### **Long position**

<b>Name</b>	<b>Nature of interest</b>	<b>Number of shares</b>	<b>Percentage</b>
Chan Chun Wai	Corporate & family (Note)	82,079,201 ordinary shares	6.72%

*Note:*

80,599,201 ordinary shares (representing 6.60% of the issued shares) of the Company were beneficially owned by Waddington Limited which is wholly-owned by Mr. Chan Chun Wai. 1,480,000 ordinary shares of the Company were beneficially owned by a family member of Mr. Chan Chun Wai.

## **SUBSTANTIAL SHAREHOLDERS' INTEREST**

Other than the interests disclosed above in respect of directors and chief executive, the directors are not aware of any other person who was, as at 30 June 2003, shown in the register required to be kept under section 336 of the SFO to be interested, directly or indirectly, in 10% or more of the nominal value of the share capital carrying rights to vote in all circumstances at general meetings of the Company.

## **PURCHASE, SALE OR REDEMPTION OF SHARES**

The Company has not redeemed any of its shares during the period. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's shares during the period.

## **COMPLIANCE WITH THE CODE OF BEST PRACTICE OF THE LISTING RULES**

In the opinion of the directors, the Company has complied with the Code of Best Practice as set out in Listing Rules Appendix 14 Guidelines during the six months ended 30 June 2003, with the exception that all non-executive directors of the Company were not appointed for a specific term. Pursuant to article 87(1) of the Bye-laws of the Company, non-executive directors are subject to retirement by rotation and re-election (if they offer themselves for re-election) at the Company's annual general meetings.