

INTERIM DIVIDEND

The Directors do not recommend the payment of an interim dividend for the six months ended 30th June 2003 (2002: nil).

CONNECTED TRANSACTION

On 10th June 2003, a wholly owned subsidiary of the Company entered into a sale and purchase agreement with Hantec Holdings Limited (“HHL”), the ultimate holding company of the Group, to acquire 20% of the issued share capital of Cosmos Foreign Exchange International Company Limited at a cash consideration of HK\$6 million. Details are disclosed in note 17 of the notes to the condensed accounts.

DIRECTORS’ AND CHIEF EXECUTIVES’ INTERESTS AND SHORT POSITIONS

At 30th June 2003, the register of directors’ and chief executives’ interests and short positions in the Company’s shares, underlying shares and debentures kept by the Company as required under Section 352 of the Securities and Futures Ordinance (the “SFO”) shows the following interests held by the directors and the chief executive:

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

	Number of ordinary shares in the Company			Total
	Personal interests	Corporate interests	Family interest	
Mr. Tang Yu Lap	500,000	256,372,000*	–	256,872,000
Mr. Man Kong Yui	500,000	–	–	500,000
Mr. Lam Ngok Fung	24,000	–	–	24,000

*Note: 256,372,000 shares of the Company are held by HHL, a company in which Mr. Tang Yu Lap beneficially owned 35% of its issued capital.

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

Save as disclosed in the information on share options below, during the period up to 30th June 2003, none of the directors and the chief executive, their spouses or their minor children or any corporations in which they are entitled to exercise or control one-third or more of the voting power at general meetings had any right to subscribe for the shares of the Company, or had exercised any such right during the period and up to 30th June 2003.