

ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

DIRECTORS' INTERESTS IN SECURITIES OF THE COMPANY AND ASSOCIATED CORPORATIONS

(a) *Shares*

As at 30th June 2003, the interests of the Directors and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Futures Ordinance (“SFO Ordinance”) or as notified to the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the “Model Code”) were as follows:

Name of Directors	Number of shares held	
	Personal Interests	Corporate Interests (Note)
Ms. Ho Yin King, Helena	10,574,000	111,246,000
Mr. Ho Fai Keung, Jacky	8,792,000	111,246,000

Note: The 111,246,000 shares are directly owned by Sun Union Enterprises Limited which is wholly owned by Complete Associates Limited (which is, in turn, beneficially owned as to approximately 61.8% by Ms. Ho Yin King, Helena and as to approximately 38.2% by Mr. Ho Fai Keung, Jacky).

(b) *Shares options*

Certain Directors had personal interests in the share options granted on 24th December 1996 to subscribe for shares in the Company at an exercise price of HK\$1.0336 per share, and the details and movements in the Company's share options during the period were as follows:

Option type	Outstanding held at 1st January 2003	Granted/ (Exercised)/ (Lapsed) during the period	Outstanding held at 30th June 2003	
Directors				
Ms. Ho Yin King, Helena	1997A	3,750,000	–	3,750,000
Mr. Ho Fai Keung, Jacky	1997A	2,537,000	–	2,537,000
Total		6,287,000	–	6,287,000
Employees				
	1997B	4,300,000	–	4,300,000
	1999	1,050,000	–	1,050,000
Total		5,350,000	–	5,350,000
Total all categories		11,637,000	–	11,637,000

Details of specific categories of options are as follows:

	Date of grant	Vesting period	Exercise period	Exercise price per share
1997A	24th December 1996	8th January 1997 to 7th January 2007	8th January 1997 to 7th January 2007	HK\$1.0336
1997B	24th December 1996	24th January 1997 to 23rd January 2007	24th January 1997 to 23rd January 2007	HK\$1.0336
1999	4th September 1999	4th September 1999 to 3rd September 2009	4th September 1999 to 3rd September 2009	HK\$0.8832

No option was granted by the Company during the period.

(c) *Shares in a subsidiary*

As at 30th June 2003, the following Directors and their associates held interests in the shares of Jackin Video Cassette (Taiwan) Limited, a 99.9% owned subsidiary of the Company as follows:

	Number of ordinary shares of NT\$10 each
Ms. Ho Yin King, Helena	4
Mr. Yung Kwok Wah (the husband of Ms. Ho Yin King, Helena)	4
Mr. Ho Fai Keung, Jacky	4
Ms. Lo Suk King (the wife of Mr. Ho Fai Keung, Jacky)	4
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In addition to the above, the following Directors held interests in the non-voting deferred shares of wholly-owned subsidiaries of the Company as at 30th June 2003 as follows:

Name of subsidiary	Name of Directors	Number of non-voting deferred shares held
Jackin Magnetic Company Limited	Ms. Ho Yin King, Helena Mr. Ho Fai Keung, Jacky	3,600 shares of HK\$100 each 3,200 shares of HK\$100 each
Jackin Video Cassette Co. Limited	Ms. Ho Yin King, Helena Mr. Ho Fai Keung, Jacky	330,000 shares of HK\$1 each 340,000 shares of HK\$1 each

Other than as disclosed above and certain nominee shares in subsidiaries held by Directors in trust for the Group, none of the Directors or chief executives, or their associates, had any interests in any securities of the Company or any of its associated corporations as defined in the Part XV of the Securities and Futures Ordinance, and none of the Directors or chief executives, or their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

SUBSTANTIAL SHAREHOLDERS

As at 30th June 2003, the register of substantial shareholders maintained under Section 336 of the Securities and Futures Ordinance (“the SFO”) showed that, other than the interests disclosed above in respect of the Directors, the following persons who are recorded in the register required to be kept by the Company pursuant to Section 336 of the SFO.

Name of shareholder	Number of shares held	Percentage of the Company’s share capital
Ho Yat Wah, Hermia	43,916,000	12.25%
Ho Fai Sing, Alfred	23,950,000	6.68%
Martin Currie China Hedge Fund Limited	19,092,000	5.33%

PURCHASE, SALE OR REDEMPTION OF THE COMPANY’S LISTED SECURITIES

During the six months ended 30th June 2003, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company’s listed securities.

CODE OF BEST PRACTICE

None of the Directors is aware of any information that would reasonably indicate the Company is not, or was not for any part of the six months ended 30th June 2003 in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, except that the Independent Non-Executive Directors are not appointed for a specific term but are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the provisions of the Company’s Bye-Laws.

AUDIT COMMITTEE

The Audit Committee has reviewed with the management accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including the review of this unaudited interim report.