

**OTHER INFORMATION****Directors' Interests in Shares**

As at 30 June 2003, the directors had the following interests in the shares of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register kept by the Company pursuant to Section 352 of the SFO:

**The Company****Ordinary shares of HK\$0.1 each**

	<b>Personal interests</b>	<b>Family interests</b>	<b>Corporate interests</b>	<b>Total</b>
Mr. Siu Paul Y.	–	–	240,000,000 <i>(Note 1)</i>	240,000,000

**Associated Corporation****Non-voting deferred shares of HK\$1 each**

	<b>Name of corporation</b>	<b>Personal interests</b>	<b>Family interests</b>	<b>Corporate interests</b>	<b>Total</b>
Mr. Siu Paul Y.	Datatronix Limited	1	–	199,999 <i>(Note 2)</i>	200,000

*Notes:*

1. These shares are held by Onboard Technology Limited, a company incorporated in the British Virgin Islands, and in which Mr. Siu Paul Y. and Ms. Shui Wai Mei beneficially owned 90% and 10% of its issued share capital respectively, representing 75% of the issued share capital of the Company.
2. These shares are held by Data Express Limited, a company incorporated in the Republic of Liberia, whose entire issued share capital is beneficially owned by Mr. Siu Paul Y.

Save as disclosed above, no interests and short positions were held or deemed or taken to be held under Part XV of the SFO by any director or chief executives of the Company or their respective associates in the shares, underlying shares and debentures of the Company or its associated corporations which were required to be notified to the Company and the Stock Exchange pursuant to Part XV of the SFO or pursuant to the Model Code of Securities Transactions by Directors of Listed Companies or which are required pursuant to Section 352 of the SFO to be entered in the register referred to therein. Nor any of the Directors and chief executives (including their spouses and children under the age of 18) had, as at 30 June 2003, any interest in, or had been granted any right to subscribe for the securities and options of the Company and its associated corporations within the meaning of the SFO, or had exercised any such rights.

### Substantial Shareholders

As far as is known to any director or chief executives of the Company, as at 30 June 2003, shareholders (other than the Directors or chief executives of the Company) interested in 5% or more in the shares or underlying shares of the Company as recorded in the register kept by the Company under Section 336 of the SFO were as follows:

### Long positions in the shares of the Company

Shareholders	Capacity	No. of shares held	% of issued share capital of the Company
Fortune Treasure Worldwide Limited	Beneficial owner	21,784,000	6.80
Lee Pei Jin	Beneficial owner	18,974,000	5.92

Save as disclosed above, as at 30 June 2003, the Company has not been notified by any persons (other than the Directors or chief executives of the Company) who had interests or short positions in the shares or underlying shares of the Company which were recorded in the register required to be kept by the Company under Section 336 of the SFO.

**Interim Dividend**

The Directors has resolved to declare an interim dividend of 2 cents per share in respect of the six months ended 30 June 2003 to shareholders whose names appear on the register of members of the Company on Friday, 17 October 2003.

**Close of Register of Members**

The register of members of the Company will be closed from Wednesday, 15 October 2003 to Friday, 17 October 2003, both dates inclusive, during which period no transfer of shares will be registered. To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's branch share registrars in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 14 October 2003. The cheques for dividend payment will be sent on about Friday, 24 October 2003.

**Purchase, Sale or Redemption of the Company's Listed Securities**

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the six months ended 30 June 2003.

**Audit Committee**

The audit committee presently comprises two independent non-executive directors and has reviewed the unaudited interim report and discussed with the Board the internal control and financial reporting of the Group.

**Code of Best Practice**

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not during the six months ended 30 June 2003, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules, except that the independent non-executive directors are not appointed for specific terms but are subject to retirement by rotation at the annual general meetings of the Company in accordance with the Company's Bye-laws.

By order of the Board

**SIU Paul Y.**

*Chairman*

Hong Kong, 19 September 2003