



### **INTERIM DIVIDEND**

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The Board has resolved to declare an interim dividend of HK1.5 cents for the six months ended 30 June 2003 (six months ended 30 June 2002: Nil) per share payable on or about 31 October 2003 to shareholders on the register of members of the Company (the "Register of Members") on 24 October 2003.

### **CLOSURE OF REGISTER OF MEMBERS**

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The Register of Members will be closed from 22 October 2003 to 24 October 2003, both days inclusive, during which period no share transfer will be registered. In order to qualify for the proposed interim dividend, all transfer accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tengis Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on 21 October 2003.

### **PURCHASE, REDEMPTION OR SALE OF LISTED SECURITIES**

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

### **DIRECTORS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY AND ITS RESPECTIVE ASSOCIATED CORPORATIONS**

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As at 30 June 2003, save for the share options held by some of the Directors, details of which are set out as below, none of the Directors had any interests and short positions in the shares, debentures or underlying shares of the Company or any of their associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) which had to be notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which he was taken or deemed to have under such provisions of the SFO) or which were required pursuant to section 352 of the SFO, to be entered in the register referred therein or which were required to be disclosed herein pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.



## DIRECTORS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY AND ITS RESPECTIVE ASSOCIATED CORPORATIONS (continued)

### Share options

As at 30 June 2003, there were a total of 117,854,000 share options of the Company granted to directors of the Company, details of which are summarised in the following table:

Name of director	Outstanding options at the beginning of the period	Number of options granted during the period	Outstanding options at the end of the period	Date of grant*	Exercise period	Exercise price per share HK\$
Cao Zhong	7,652,000	-	7,652,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
Li Shaofeng	7,652,000	-	7,652,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
	-	30,614,000	30,614,000	25/6/2003	25/6/2003 to 24/6/2013	0.365
Tong Yihui	7,652,000	-	7,652,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
	-	38,268,000	38,268,000	25/6/2003	25/6/2003 to 24/6/2013	0.365
Xu Xianghua	7,652,000	-	7,652,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
Leung Shun Sang, Tony	4,592,000	-	4,592,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
	-	3,060,000	3,060,000	12/3/2003	12/3/2003 to 11/3/2013	0.325
Tang Kwok Kau	2,296,000	-	2,296,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
Cheng Xiaoyu	2,296,000	-	2,296,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
	-	5,356,000	5,356,000	12/3/2003	12/3/2003 to 11/3/2013	0.325
Lai Kam Man	382,000	-	382,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
Yip Kin Man, Raymond	382,000	-	382,000	23/8/2002	23/8/2002 to 22/8/2012	0.295
	<u>40,556,000</u>	<u>77,298,000</u>	<u>117,854,000</u>			

\* The vesting period of the share options is from the date of grant to the end of the exercise period.