

## Other Information

### Review of the Interim Report

The Group's interim report for the six months ended 30th September 2003 has not been audited but has been reviewed by the Audit Committee and auditors of the Company, Messrs. Deloitte Touche Tohmatsu.

### Directors' Interests and Short Positions in Shares, Underlying Shares and Debentures

As at 30th September 2003, the interests and short positions of directors and their associates in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) which have been notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO, or which were recorded in the register required to be kept pursuant to Section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") of the Rules Governing the Listing of Securities (the "Listing Rules") on the Stock Exchange were as follows:

#### *Long positions in shares of the Company*

Name of director	Number of ordinary shares held Corporate interests	Percentage of total issued share capital of the Company
David An	609,773,980	61.59%

*Note:* The 609,773,980 ordinary shares are owned by Extreme Wise Investments Limited, a company which is wholly-owned by Mr. David An. By virtue of the SFO, Mr. David An is taken to be interested in these 609,773,980 ordinary shares.

Save as disclosed above, as at 30th September 2003, none of the directors or any of their associates had any interest or short positions in the shares, underlying shares and debentures of the Company and its associated corporations which had to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO or which were required, pursuant to Section 352 of the SFO, to be entered in the register referred to therein or which were required, pursuant to the Model Code, to be notified to the Company and the Stock Exchange.

## Other Information

### Substantial Shareholders' Interests and Short Positions in the Share Capital of the Company

As at 30th September 2003, shareholders (other than directors of the Company) who had interests and short positions in the shares and underlying shares of the Company which have been disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO were as follows:

#### *Long positions in shares of the Company*

Name of shareholder	Number of ordinary shares held	Percentage of total issued share capital of the Company
Extreme Wise Investments Limited	609,773,980	61.59%

Save as disclosed above, as at 30th September 2003, the Company has not been notified by any persons (other than directors of the Company) who had interests or short positions in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO.

### Share Option Scheme

A new share option scheme was adopted by the Company on 16th December 2002 and the previous share option scheme, which was adopted on 12th May 1997, was terminated on the even date. Detailed terms of both schemes were disclosed in the Company's 2003 annual report. As at the date of this report, no option has been granted by the Company under both schemes.

### 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 30th September 2003.

### Audit Committee

The Audit Committee has reviewed the accounting principles and practices adopted by the Group and discussed financial reporting matters including the review of the unaudited interim results for the six months ended 30th September 2003.

## Other Information

### Code of Best Practice

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the period for the six months ended 30th September 2003, in compliance with the code of best practice (the “Code”) as set out in Appendix 14 of the Listing Rules on the Stock Exchange except that non-executive directors of the Company were not appointed for a specific term as required by paragraph 7 of the Code but are subject to retirement by rotation in accordance with the Company’s articles of association.

On behalf of the Board

**David An**

*Chairman*

Hong Kong, 10th December 2003