



INTERIM DIVIDEND

The Directors have resolved not to declare any interim dividend for the six months ended 30 September 2003 (2002: Nil).

DIRECTORS' INTERESTS AND SHORT POSITIONS

Save as disclosed under the section headed "SHARE OPTION SCHEMES" below, as at 30 September 2003, none of the Directors and chief executive of the Company had any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the provisions of Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO) or pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") or which were recorded in the register required to be kept by the Company under section 352 of the SFO.