

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES

Directors' Interests in Securities

(i) Shares

Other than certain nominee shares in the subsidiaries held by directors in trust for the Company, as at 31 December 2003, the interests of the directors in securities of the Company or any of its associated corporations as defined in Section 352 of the Securities and Future Ordinance (the "SFO") were as follows:

Director	Nature of interest	Number of ordinary shares held	Percentage of shares held
Mr Chen Chak Man	Corporate	507,300,000	22%

These shares were held by 369 Holdings Limited which is wholly and beneficially held by Mr Chen Chak Man.

Save as disclosed above, none of the Company's directors or their associates had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations as defined in the SFO Ordinance.

(ii) Share Options

The Company operates a share option scheme (the "Scheme") under which the directors may, at their discretion, grant options to employees, including any of the directors of the Company, to subscribe for shares in the Company, subject to the stipulated terms and conditions.

As at 31 December 2003, none of the directors of the Company had any interests in options to subscribe for shares granted under the Scheme.

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES *(Continued)*

Directors' Interests in Securities *(continued)*

(ii) Share Options *(continued)*

Save as disclosed above, none of the Company's directors and chief executives, or their spouses or children under the age of 18, had any rights to subscribe for the securities of the Company, or had exercised any such rights during the six months ended 31 December 2003.

Substantial Shareholders

The Company has been notified of the following interests in the Company's issued shares as at 31 December 2003 amounting to 5% or more of the ordinary shares in issue:

Name of shareholder	Number of ordinary shares held	Approximate shareholding percentage
369 Holdings Limited	507,300,000	22%

Details of the above interests are also disclosed above under directors' interests in securities. Save as disclosed above, no person had registered an interest of 5% or more of the share capital of the Company that was required to be recorded under Section 336 of the SFO Ordinance as at 31 December 2003.

Directors' Rights to Acquire Shares or Debentures

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of acquisition of shares in or debentures of the Company or any other body corporate.

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES *(Continued)*

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

During the six months ended 31 December 2003, neither the Company nor any of its subsidiaries has purchased, sold nor redeemed any of the Company's listed securities.

Compliance with the Code of Best Practice

In the opinion of the Directors, the Company has, as far as possible, complied with the Code of Best Practice as set out in Appendix 14 of the Listing Rules of the Stock Exchange.

Audit Committee

The Audit Committee, comprising two Independent Non-executive Directors, has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the Group's unaudited interim financial statements for the six months ended 31 December 2003. At the request of the Directors, the Company's external auditors, Messrs HLB Hodgson Impey Cheng, have carried out a review of the unaudited interim financial statements in accordance with the Statement of Auditing Standards 700 "Engagement to review interim financial reports" issued by the Hong Kong Society of Accountants.