

## SUBSTANTIAL SHAREHOLDERS

At 30th June 2004, the register of substantial shareholders maintained under Section 336 of the SFO shows that the Company had been notified of the following substantial shareholders' interests, other than interests of directors disclosed above, amounting to 5% or more of the issued share capital of the Company:

### Ordinary Shares of the Company

Substantial shareholders	Number of shares held	
	Direct interest	Deemed interest
Fulcrest Limited	138,347,288	–
Raynor Holdings Limited	–	138,347,288
Seward Holdings Corp	–	138,347,288
Asian Pacific Investment Corporation	–	138,347,288
Kwong Fong Holdings Limited	710,000	138,347,288
Kwong Fong Industries Corporation	8,680,000	139,057,288
Top Glory Holding Company Limited	45,058,000	–

*Note:* Interests in the shares are long positions.

## INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

At a meeting held on 17th September 2004, the directors declared an interim dividend of HK1 cent per share (2003: Nil) payable on or about 5th November 2004 to the shareholders of the Company whose names are on the register of members on 15th October 2004.

The register of members of the Company will be closed from 13th October 2004 to 15th October 2004, both days inclusive, during which period no share transfer will be effected. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrar, Abacus Share Registrars Limited, at G/F BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, no later than 4:00 p.m. on 12th October 2004.