

## INTERIM DIVIDEND

The board of directors has resolved to pay an interim dividend of HK0.5 cent per share for the six months ended 30 June 2004 (2003: HK1.0 cent) to the shareholders whose names appear on the register of members of the Company on 12 October 2004. The interim dividend will be paid on or before 20 October 2004.

## CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 6 October 2004 to 12 October 2004, both days inclusive, during which period no share transfers will be effected.

To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrar in Hong Kong, Standard Registrars Limited, G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on 5 October 2004.

## DISCLOSURE OF INTERESTS OF DIRECTORS AND CHIEF EXECUTIVES

As at 30 June 2004, the interests of the directors and chief executive of the Company in the share capital of the Company, as recorded in the register required to be kept under Section 352 of the Securities and Futures Ordinance (the "SFO"), or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

Name	Nature of interest	Number of issued shares held	Percentage of issued share capital
Mr. Poon Ka Hung ( <i>Note 1</i> )	Corporate	161,870,103	31.75%
Mr. Wu Lai Ping ( <i>Note 1</i> )	Corporate	161,870,103	31.75%
Mr. Lin Hoo Fun ( <i>Note 2</i> )	Corporate	48,850,327	9.58%
Mr. Leung Chun Pong	Personal	103,842	0.02%

### Notes:

- (1) These shares were held by High Rate Investments Limited ("High Rate"), a company beneficially owned as to 50% by Mr. Poon Ka Hung and the balance of 50% by family discretionary trusts of which Mr. Wu Lai Ping and his family members are beneficiaries. Both Mr. Poon Ka Hung and Mr. Wu Lai Ping are directors of High Rate.
- (2) These shares were held by Newray Int'l Limited, a company beneficially owned by Mr. Lin Hoo Fun and in which he is a director.

Save as disclosed above, none of the directors or chief executive of the Company had any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under 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.