

ADDITIONAL INFORMATION PROVIDED IN ACCORDANCE WITH THE LISTING RULES INTERIM DIVIDEND

The Board has declared an interim dividend of HK5 cents per Share to shareholders whose names appear on the register of members of the Company at the close of business on 7 October 2004. The dividend will be paid on or about 18 October 2004.

CLOSURE OF THE TRANSFER BOOKS AND REGISTER OF MEMBERS

The Transfer Books and Register of Members of the Company will be closed from 5 October 2004 to 7 October 2004, both days inclusive. During this period, no transfer of Shares of the Company will be registered. In order to qualify for the entitlement of the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on 4 October 2004.

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SHARES

As at 30 June 2004, the interests and/or short positions of the Directors and the chief executive of the Company in the Shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "SFO")) which would have to be notified to the Company and the Stock Exchange pursuant to the provisions of Divisions 7 and 8 of Part XV of the SFO (including interests and/or short positions of which they were taken or deemed to have taken under such provisions of the SFO) and/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 for Securities Transactions by Directors of Listed Companies of the Listing Rules, to be notified to the Company and the Stock Exchange were as follows:

Name of Directors	Company/ associated corporation	Capacity/ Type of interests	Number of ordinary Shares	Approximate percentage of interests
Mr. Li Wei Bo	Company	Beneficial owner/ Personal	294,464,000 (long position)	73.616%
Mr. Lee Cheuk Yin, Dannis	Company	Beneficial owner/ Personal	3,272,000 (long position)	0.82%