



*Notes:*

- (1) Kyoo Yoon Choi, together with his wife, Woul Hee Cha, and his two children under age of eighteen, You Jin Choi and Soo Jin Choi, hold approximately 76.21% of the issued share capital of C & H Co., Ltd. and Kyoo Yoon Choi beneficially owns 100% of the issued share capital of Uni-Link Technology Limited. Kyoo Yoon Choi is considered to have deemed interests in the 455,000,000 ordinary shares as to approximately 68.16% of the issued shares of the Company.
- (2) Arisaig Partners (Mauritius) Limited is the fund manager of Arisaig Greater China Fund.
- (3) Lindsay William Ernest Cooper is deemed interested through his indirect 33.33% beneficial interest in Arisaig Partners (Mauritius) Limited.

Save as disclosed above, as at 30 June 2004, the Company is not aware of any other registered substantial shareholder who holds 5% or more of the issued share capital of the Company.

### **AUDIT COMMITTEE**

The Audit Committee has reviewed with the management and the Company's auditor, KPMG, the accounting principles and practices adopted by the Group and discussed internal control and financial reporting matters including the review of the interim report for the six months ended 30 June 2004 with the Directors.

### **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SHARES**

During the six month period ended 30 June 2004, neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's shares.

### **COMPLIANCE WITH THE CODE OF BEST PRACTICE**

During the six month period ended 30 June 2004, none of the directors of the Company is aware of any information which would indicate that the Company is not, or was not, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on SEHK.

By order of the board

**Chul Hong Min**

*President and Chief Executive Officer*

Hong Kong, 15 September 2004