

## ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

### Directors' Interest in Contracts

No contract of significance to which the Company or any of its subsidiaries was a party, in which a Director of the Company had a material interest, subsisted at the end of the period or at any time during the period.

### Directors' Interests and Short Positions

As at 30 June 2004, the Directors and their respective associated corporations had interests in the shares of the Company as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Futures Ordinance ("SFO") as follows:

Name of Director	Number of shares held		Total
	Personal Interests	Corporate Interests	
Ni Xinguang	–	2,000,000,000 (note 1)	2,000,000,000
Ha Shu Tong	85,000,000 (note 2)	–	85,000,000
Wang Zhiming	–	2,000,000,000 (note 1)	2,000,000,000

Notes:

- 2,000,000,000 shares were owned by Group First Limited, a private company beneficially owned by Mr. Ni Xinguang as to 60% and Mr. Wang Zhiming as to 40%, representing approximately 53.72% of the issued share capital of the Company.
- The shares held by Mr. Ha Shu Tong as beneficial owner representing approximately 2.28% of the issued share capital of the Company.

Other than the holdings disclosed above, no interests and short positions were held or deemed or taken to be held under Part XV of the SFO by any Director or his associates of the Company or their respective associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to the Company and The Hong Kong Stock Exchange Limited (the "Stock Exchange") pursuant to Part XV of the SFO or pursuant to the Model Code for Securities Transactions by Directors of Listed Companies or which are required pursuant to Section 352 of the SFO to be entered in the register referred to therein. Nor any of the Directors (including their spouses and children under the age of 18) had, as at 30 June 2004, any interest in, or had been granted any right to subscribe for the securities and options of the Company and its associated corporations within the meaning of the SFO, or had exercised any such rights.

**Disclosable Interests and Short Positions of Shareholders under the SFO**

As at 30 June 2004, the following persons had interest in the issued share capital of the Company as recorded in the register required to be kept by the Stock Exchange under Section 336 of the SFO.

Name of shareholders	Nature of interest	Number of shares – Long Position	Approximate
			percentage of the issued share capital of the Company
Group First Limited		2,000,000,000	53.72%
Ni Xinguang	Corporate	2,000,000,000	53.72%
Wang Zhiming	Corporate	2,000,000,000	53.72%
Wong Sai Ping	Personal	346,800,000	9.32%
Wong Chung Pak	Personal	333,200,000	8.95%
Able Dynamic Limited		200,000,000	5.37%
Cheng Wai Mo	Corporate	200,000,000	5.37%
Best Radiant Limited		200,000,000	5.37%
Mung Yat Lit	Corporate	200,000,000	5.37%

Apart from the aforesaid, no other party has an interest or a short position in the issued share capital of the Company, as recorded in the register required to be kept by the Stock Exchange under Section 336 of the SFO.

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

During the period, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

**Pre-emptive Rights**

There is no provision for pre-emptive rights under the Company's articles of association which would oblige the Company to offer new shares on a pro-rata basis to existing shareholders.

**Audit Committee**

The Audit Committee has reviewed the unaudited condensed interim financial statements and discussed financial related matters with the management.

**Compliance with the Code of Best Practice**

The Company has complied throughout the period with the Code of Best Practice as set out by the Stock Exchange in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange, except that the independent non-executive directors are not appointed for a specific term.