

ADDITIONAL INFORMATION

Directors' Interests in Shares and Underlying Shares

As at 30th September, 2004, the interests and short positions of each director of the Company in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("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 of Hong Kong Limited (the "Stock Exchange") pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") were as follows:

(a) Shares

Name of Company	Director	Personal interests	Family interests	Corporate interests	Other	Total	Approximate % of shareholding
Automated Systems Holdings Limited	Lai Yam Ting	4,141,621	-	-	-	4,141,621	1.42%
	Kuo Chi Yung, Peter	9,271,241	-	-	-	9,271,241	3.19%
Automated Systems (H.K.) Limited	Lai Yam Ting	1,070,000 ¹	-	-	-	1,070,000	N/A ²
	Kuo Chi Yung, Peter	2,140,000 ¹	-	-	-	2,140,000	N/A ²
CSA Holdings Ltd	Tan Swee Hock, Sunny	4,000	-	-	-	4,000	-0%
Computer Systems Advisers (M) Berhad	Tan Swee Hock, Sunny	132,000	48,000 ³	-	-	180,000	0.18%
	Tan Suan Kheng, Esther	36,000	-	-	-	36,000	0.04%
Computer Sciences Corporation	Michael William Brinsford	10,472	-	-	-	10,472	-0%

Notes:

1. These shares were non-voting deferred shares.
2. The issued share capital of Automated Systems (H.K.) Limited comprise 55,350,000 non-voting deferred shares and 2 ordinary shares. The 2 ordinary shares are beneficially owned by the Company.
3. Interests held by spouse.

(b) Underlying shares

Name of Company	Director	Personal interests	Family interests	Corporate interests	Other	Total
Automated Systems Holdings Limited	Lai Yam Ting	1,820,000 ⁴	-	-	-	1,820,000
	Lau Ming Chi, Edward	858,000 ⁴	-	-	-	858,000
	Kuo Chi Yung, Peter	708,000 ⁴	-	-	-	708,000
CSA Holdings Ltd	Tan Swee Hock, Sunny	260,000 ⁵	-	-	-	260,000
	Tan Suan Kheng, Esther	160,000 ⁵	-	-	-	160,000
Computer Sciences Corporation	Michael William Brinsford	154,951 ⁶	-	-	-	154,951
	Samuel Timothy Hilbert	18,416 ⁷	-	-	-	18,416
	Darren John Collins	8,000 ⁶	-	-	-	8,000

Notes:

4. Options to acquire ordinary shares of the Company, further details of which are set out in the section headed "Share Options" below.
5. Options to acquire ordinary shares of CSA Holdings Ltd.
6. Options to acquire common stock of Computer Sciences Corporation ("CSC").
7. Comprise options to acquire 18,370 shares of CSC common stock and 46 units (representing 46 shares of common stock) in CSC Stock Fund.

Save as mentioned above, as at 30th September, 2004, the register maintained by the Company pursuant to section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Listing Rules recorded no other interests or short positions of the directors in any shares, underlying shares or debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO).

Substantial Shareholders

As at 30th September, 2004, the interests and short positions of every person, other than directors of the Company, in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Listing Rules were as follows:

Name of shareholder	Number of ordinary shares of the Company held		Percentage of issued share capital	Notes
	Direct interest	Deemed interest	%	
CSA Holdings Ltd ("CSA")	189,701,896	–	65.1	1
CSC Computer Sciences International Inc. ("CSI")	13,730,000	189,701,896	69.8	1
Computer Sciences Corporation ("CSC")	–	203,431,896	69.8	2

Notes:

1. CSI beneficially owned more than 70% of CSA and was accordingly deemed to be interested in 189,701,896 shares of the Company. In addition, CSI owned directly 13,730,000 shares of the Company.
2. CSC, through its wholly-owned subsidiary, CSI, was deemed to be interested in 203,431,896 shares of the Company.

Save as mentioned above, as at 30th September, 2004, the register maintained by the Company pursuant to section 336 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Listing Rules recorded no other interests or short positions in the shares and underlying shares of the Company.

Share Options

The following table discloses movements in the Company's share options during the period.

Participants	Number of shares to be issued upon exercise of share options			At 30th September, 2004	Date of grant	Exercise period	Exercise price <i>HK\$</i>	
	At 1st April, 2004	Granted during the period	Exercised during the period					Cancelled during the period
Directors								
Lai Yam Ting	490,000	-	-	-	490,000	2.3.1999	3.3.2001 to 2.3.2009	0.90
	245,000	-	-	-	245,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	245,000	-	-	-	245,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	196,000	-	-	-	196,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	412,000	-	-	-	412,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	-	232,000	-	-	232,000	6.8.2004	6.8.2005 to 5.8.2014	1.28
	<u>1,568,000</u>	<u>232,000</u>	<u>-</u>	<u>-</u>	<u>1,820,000</u>			
Lau Ming Chi, Edward	120,000	-	-	-	120,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	120,000	-	-	-	120,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	148,000	-	-	-	148,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	330,000	-	-	-	330,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	-	140,000	-	-	140,000	6.8.2004	6.8.2005 to 5.8.2014	1.28
	<u>718,000</u>	<u>140,000</u>	<u>-</u>	<u>-</u>	<u>858,000</u>			
Kuo Chi Yung, Peter	245,000	-	-	-	245,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	245,000	-	-	-	245,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	218,000	-	-	-	218,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	<u>708,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>708,000</u>			

Participants	Number of shares to be issued upon exercise of share options			At 30th September, 2004	Date of grant	Exercise period	Exercise price HK\$	
	At 1st April, 2004	Granted during the period	Exercised during the period					Cancelled during the period
Other employees	600,000	-	(80,000)	-	520,000	2.3.1999	3.3.2001 to 2.3.2009	0.90
	1,730,000	-	-	(155,000)	1,575,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	1,755,000	-	-	(155,000)	1,600,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	700,000	-	-	(70,000)	630,000	30.6.2000	1.7.2002 to 30.6.2010	3.40
	2,056,000	-	-	(218,000)	1,838,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	3,920,000	-	-	(532,000)	3,388,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	-	2,628,000	-	-	2,628,000	6.8.2004	6.8.2005 to 5.8.2014	1.28
	<u>10,761,000</u>	<u>2,628,000</u>	<u>(80,000)</u>	<u>(1,130,000)</u>	<u>12,179,000</u>			
Total	<u>13,775,000</u>	<u>3,000,000</u>	<u>(80,000)</u>	<u>(1,130,000)</u>	<u>15,565,000</u>			

Closure of Register of Members

The Register of Members of the Company will be closed from 15th December, 2004 to 17th December, 2004, both days inclusive, during which period no transfer of shares 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 registrars, Tengis Limited at G/F Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 14th December, 2004. The dividend warrants will be despatched on or before 28th December, 2004.

Purchase, Sale or Redemption of Listed Securities

During the six months ended 30th September, 2004, neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities.

Audit Committee

The Audit Committee (then comprising Mr. Allen Joseph Pathmarajah, Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard) has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited interim results.

Independent Non-Executive Director

Reference is made to the announcements of the Company dated 30th September, 2004 and 5th November, 2004. Mr. Cheung Man, Stephen has been appointed as an additional independent non-executive director and chairman of the Audit Committee with effect from 5th November, 2004 for compliance with Rules 3.10 and 3.21 of the Listing Rules. The Audit Committee now comprises Mr. Allen Joseph Pathmarajah being non-executive director and Mr. Cheung Man, Stephen (Chairman), Mr. Hon Sheung Tin, Peter and Mr. Li King Hang, Richard being independent non-executive directors.

Code of Best Practice

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the accounting period under review, in compliance with Appendix 14 of the Listing Rules except that non-executive directors of the Company are not appointed for a specific term but are subject to retirement by rotation and re-election in accordance with the by-laws of the Company.

Model Code for Securities Transactions by Directors of Listed Issuers

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") as set out in Appendix 10 of the Listing Rules. The Company has made specific enquiry of all directors regarding any non-compliance with the Model Code during the six months ended 30th September, 2004, and they all confirmed that they have fully complied with the required standard set out in the Model Code.