

CLOSURE OF REGISTER OF MEMBERS

The register of members will be closed from Wednesday, 5th January 2005 to Friday, 7th January 2005, both days inclusive, during which period no transfers of shares will be registered. In order to qualify for entitlement of the interim dividend declared, the shareholders should lodge all completed transfer forms accompanied by the relevant share certificate with the Company's registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on Tuesday, 4th January 2005.

DIRECTORS' INTEREST AND SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY AND ANY ASSOCIATES CORPORATIONS

As at 30 September 2004, the interests of the directors 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 (the "SFO")) as recorded in the register required to be kept by the Company 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 Model Code for Securities Transactions by Directors of Listed Companies contained in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") were as follows:

Long position in shares of the Company

Name of directors	Ordinary shares held		Percentage of issued share capital
	Corporate Interests	Family interests	
Lee Chi Keung, Russell ("Mr. Lee")	191,809,484 (Note)	–	56.31%
Yu Mee See, Maria ("Ms. Yu")	–	191,809,484 (Note)	56.31%

Note:

The corporate interests of 191,809,484 shares in the Company represent 81,205,184 shares held by Wonder Star Securities Limited ("Wonder Star") and 110,604,300 shares held by its wholly-owned subsidiary, Top Source Securities Limited. The entire issued share capital of Wonder Star is owned by Mr. Lee. In addition, Ms. Yu Mee See, Maria, the wife of Mr. Lee is deemed to be interested in these shares.

