

Other Information

Directors' Interests

As at 30 June 2005, as recorded in the register required to be maintained under Section 352 of the Securities and Futures Ordinance (Cap. 571) ("SFO"), the following Directors have the following interests in the share capital of the Company:

- (i) Ordinary shares

Peter JACKSON and William WADE had a personal interest in 163,500 (0.042% of the issued share capital of the Company) and 5,000 (0.001% of the issued share capital of the Company) ordinary shares respectively in the Company.

Directors' Interests (continued)

(ii) Options to subscribe for ordinary shares in the Company under the Share Option Schemes.

The following table discloses movements in the Company's share options for the six months ended 30 June 2005:

Directors	Capacity	Share option scheme category	Option type	Outstanding at 31 Dec 2004	Granted during the period	Cancelled/lapsed during the period	Outstanding at 30 Jun 2005	Number of underlying shares
Romain BAUSCH	Beneficial owner	2002	C	100,000	—	—	100,000	100,000
MI Zeng Xin	Beneficial owner	2002	C	100,000	—	—	100,000	100,000
Edward CHEN	Beneficial owner	2002	C	50,000	—	—	50,000	50,000
DING Yu Cheng	Beneficial owner	2002	C	50,000	—	—	50,000	50,000
R. Donald FULLERTON	Beneficial owner	2002	C	75,000	—	—	75,000	75,000
JU Wei Min	Beneficial owner	2002	C	50,000	—	—	50,000	50,000
LI Tong Zhou*	Beneficial owner	2002	C	50,000	—	(50,000)	—	—
Jürgen SCHULTE*	Beneficial owner	2002	C	50,000	—	—	50,000	50,000
Robert SZE	Beneficial owner	2002	C	75,000	—	—	75,000	75,000
Peter JACKSON	Beneficial owner	2002	A	335,000	—	—	335,000	335,000
	Beneficial owner	2002	B	150,000	—	—	150,000	150,000
	Beneficial owner	2002	C	430,000	—	—	430,000	430,000
William WADE	Beneficial owner	2002	A	316,000	—	—	316,000	316,000
	Beneficial owner	2002	B	114,000	—	—	114,000	114,000
	Beneficial owner	2002	C	330,000	—	—	330,000	330,000
Total Directors				2,275,000	—	(50,000)	2,225,000	2,225,000
Employees		2002	A	1,040,500	—	(32,000)	1,008,500	
		2002	B	1,489,000	—	(98,000)	1,391,000	
		2002	C	2,121,500	—	(55,000)	2,066,500	
Total Employees				4,651,000	—	(185,000)	4,466,000	
Grand Total				6,926,000	—	(235,000)	6,691,000	

* Messrs. LI Tong Zhou and Jürgen SCHULTE retired on 11 March 2004 and 17 November 2004 respectively. According to the rules of the Share Option Scheme (2002), their options remain exercisable for twelve months following their retirement.

Details of specific categories of options are as follows:

Option type	Date of grant	Vesting period	Exercise period	Exercise price HK\$
A	4 February 2002	Fully vested	4 February 2002 - 25 November 2006	17.48
B	4 February 2002	Fully vested	1 October 2002 - 30 September 2009	17.48
C	4 February 2002	4 February 2002 - 3 February 2004	4 February 2004 - 3 February 2012	14.35

Other Information

Substantial Equity Holders

As at 30 June 2005, according to the register required to be kept under Section 336 of the SFO and information otherwise reported to the Company, the following persons held an interest of 5% or more in the shares in the Company:

Name	No. of shares	%
Bowenvale Limited	268,905,000	68.9
Able Star Associates Limited	268,905,000 ⁽¹⁾	68.9
CITIC Group	268,905,000 ⁽¹⁾	68.9
SES GLOBAL Holding AG	268,905,000 ⁽²⁾	68.9
SES GLOBAL S.A.	268,905,000 ⁽²⁾	68.9
Aberdeen Asset Management Asia Limited	21,188,000	5.4
Commonwealth Bank of Australia	20,665,600 ⁽³⁾	5.3

Notes:

- (1) Able Star Associates Limited ("Able Star") controls 50% of the voting rights of Bowenvale Limited ("Bowenvale"). Able Star is wholly-owned by CITIC Asia Limited ("CITIC Asia") which in turn is wholly-owned by CITIC Projects Management (HK) Limited ("CITIC Projects") which is a wholly-owned subsidiary of CITIC Group ("CITIC"). Accordingly, Able Star, CITIC Asia, CITIC Projects and CITIC are deemed to be interested in the 268,905,000 shares in the Company held by Bowenvale.
- (2) SES GLOBAL Holding AG ("SES GLOBAL Holding") controls 50% of the voting rights of Bowenvale. SES GLOBAL Holding is wholly-owned by SES GLOBAL ASIA S.A., which in turn is a wholly-owned subsidiary of SES GLOBAL S.A. ("SES GLOBAL"). Accordingly, SES GLOBAL Holding, SES GLOBAL ASIA S.A. and SES GLOBAL are deemed to be interested in the 268,905,000 shares in the Company held by Bowenvale.
- (3) Commonwealth Bank of Australia ("CBA") is interested in 20,665,600 shares in the Company by virtue of its corporate interest in the following companies which are interested in shares in the Company.

Companies controlled by CBA	No. of shares held
(i) First State Investments International Limited, an indirect wholly-owned subsidiary of CBA held under First State Investment Management (UK) Limited, SI Holdings Limited, First State Investments (UK Holdings) Limited, Colonial First State Group Limited, The Colonial Mutual Life Assurance Society Limited, Colonial Holding Co (No. 2) Pty Limited, Colonial Holding Co Pty Limited and Colonial Limited	7,695,200
(ii) First State Investment Management (UK) Limited, an indirect wholly-owned subsidiary of CBA held under SI Holdings Limited, First State Investments (UK Holdings) Limited, Colonial First State Group Limited, The Colonial Mutual Life Assurance Society Limited, Colonial Holding Co (No. 2) Pty Limited, Colonial Holding Co Pty Limited and Colonial Limited	12,022,900
(iii) First State Investments (Hong Kong) Limited, an indirect wholly-owned subsidiary of CBA held under First State (Hong Kong) LLC, First State Investments (Bermuda) Limited, First State Investment Managers (Asia) Limited, Colonial First State Group Limited, The Colonial Mutual Life Assurance Society Limited, Colonial Holding Co (No. 2) Pty Limited, Colonial Holding Co Pty Limited and Colonial Limited	947,500
(iv) First State Investments (Singapore), an indirect wholly-owned subsidiary of CBA held under First State Investments Holdings (Singapore) Limited, First State Investments (Bermuda) Limited, First State Investment Managers (Asia) Limited, Colonial First State Group Limited, The Colonial Mutual Life Assurance Society Limited, Colonial Holding Co (No. 2) Pty Limited, Colonial Holding Co Pty Limited and Colonial Limited	907,500

Note: First State Investments (Singapore) holds the 907,500 shares for First State Investments (Hong Kong) Limited. Accordingly, the interest of First State Investments (Singapore) duplicates the interest of First State Investments (Hong Kong) Limited.

Other Information

Arrangement to Purchase Shares or Debenture

Save as disclosed above, at no time during the period was the Company, or any of its subsidiaries, a party to any arrangements to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

Closure of Register of Members

The Register of equity holders of the Company will be closed from 6 to 13 October 2005 (both days inclusive). In order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrars, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on 5 October 2005. The interim dividend will be paid on or about 15 November 2005.