

## DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 June 2005, none of the Directors or the chief executive of the Company or their respective associates had any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO), which would have to be notified to the Company and the Stock Exchange of Hong Kong Limited pursuant to Divisions 7 and 8 of Part XV of the SFO (including interest or short positions which they are taken or deemed to have under such provision of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register required to be kept therein, or which were required, pursuant to Model Code for Securities Transactions by Directors of Listed Company, to be notified to the Company and the Stock Exchange.

## INTERESTS AND SHORT POSITIONS OF SHAREHOLDERS

So far as is known to the Directors, as at 30 June 2005, the persons/companies who have interests or short positions in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO were as follows:

<b>Names</b>	<b>No. of Shares</b>	<b>Approximate % of shareholding</b>
ING Groep N.V. <i>(Note 1)</i>	85,140,000	13.16
ING Bank N.V. <i>(Note 1)</i>	85,140,000	13.16
ING Real Estate (B) B.V. <i>(Note 1)</i>	85,140,000	13.16
ING Insurance Investments Holdings B.V. <i>(Note 1)</i>	85,140,000	13.16
ING IM Investment Holdings B.V. <i>(Note 1)</i>	85,140,000	13.16
N.V. Haagsche Hervereking-Maatschappij van 1836 <i>(Note 1)</i>	85,140,000	13.16
Lin Si Yu <i>(Note 2)</i>	107,600,000	16.63
Sense Control International Limited <i>(Note 2)</i>	107,600,000	16.63

*Note:*

1. The 85,140,000 shares were held by N.V. Haagsche Herverekering-Maatschappij van 1836, which is a wholly owned subsidiary of ING IM Investment Holdings B.V.. ING IM Investment Holdings B.V. is therefore deemed to be interested in the same parcel of shares hold by N.V. Haagsche Herverekering-Maatschappij van 1836.

ING IM Investment Holdings B.V. is a wholly owned subsidiary of ING Insurance Investments Holdings B.V. and ING Insurance Investments Holdings B.V. is therefore deemed to be interested in the same parcel of shares hold by ING IM Investment Holdings B.V..

ING Insurance Investments Holdings B.V. is a wholly owned subsidiary of ING Real Estate (B) B.V. and ING Real Estate (B) B.V. is therefore deemed to be interested in the same parcel of shares hold by ING Insurance Investments Holdings B.V..

ING Real Estate (B) B.V. is a wholly owned subsidiary of ING Bank N.V. and ING Bank N.V. is therefore deemed to be interested in the same parcel of shares hold by ING Real Estate (B) B.V.

ING Bank N.V. is a wholly owned subsidiary of ING Groep N.V. and ING Groep N.V. is therefore deemed to be interested in the same parcel of shares hold by ING Bank N.V..

2. Sense Control International Limited is beneficially and wholly owned by Mr. Lin Si Yu. Mr. Lin Si Yu is therefore deemed to be interested in the same parcel of shares hold by Sense Control International Limited.

## SHARE OPTION SCHEME

A share option scheme was adopted by the Company effective 13 April 2005 under which the board of directors of the Company may, at its discretion, grant to any director, employee, executive or officer of the Company, or any director, employee, executive of any subsidiaries from time to time of the Company, to subscribe for the Company's shares.

As at 30 June 2005, no option was granted since the adoption of the Share Option Scheme. There are no share options outstanding as at 30 June 2005.

## INTERIM DIVIDEND

The Board of Directors does not recommend payment of interim dividend for the period ended 30 June 2005 (2004: nil).