

*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).