

## CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed for the period from Monday, 17th October 2005 to Friday, 21st October 2005, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 14th October 2005.

## DISCLOSURE OF INTERESTS

### DIRECTORS' INTERESTS IN SECURITIES

As at 30th June 2005, the interests and short positions of the Directors and the chief executive of the Company in 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")) which were required to be (i) notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO (including interest and short positions which a Director or the chief executive was taken or deemed to have under such provisions of the SFO); (ii) entered in the register kept by the Company pursuant to Section 352 of the SFO; or (iii) notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies ("Model Code") under Appendix 10 of the Listing Rules, were as follows:

#### Interests in shares of the Company

Name of Director	Long/short position	Number of shares held				Total	Approximate percentage of issued share capital
		Directly beneficially owned	Through spouse or minor children	Through controlled corporation(s)	Through discretionary trust(s)/ as beneficiary or trustee of trust(s)		
Mr. Peter WANG	Long position	—	—	188,260,000 <i>(Note a)</i>	—	188,260,000	70.05%
Madam Koo	Long position	—	—	—	1,537,000 <i>(Note b)</i>	1,537,000	0.57%

#### Interests in shares of Hua Thai

Name of Director	Long/short position	Number of shares held			Total	Approximate percentage of issued share capital
		Directly beneficially owned	Through spouse or minor children	Through spouse or minor children		
Mr. Peter WANG	Long position	—	—	1,085,800 <i>(Note c)</i>	1,085,800	10.86%
Madam Koo	Long position	7,500 <i>(Note d)</i>	2,500 <i>(Note d)</i>	—	10,000	0.10%

Save as disclosed above, as at 30th June 2005, none of the Directors or the chief executive of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be (i) notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interest and short positions which a Director or the chief executive was taken or deemed to have under such provisions of the SFO); (ii) entered in the register kept by the Company pursuant to Section 352 of the SFO; or (iii) notified to the Company and the Stock Exchange pursuant to the Model Code.