

## Directors' Rights to Acquire Shares or Debentures

Details of share options exercised by the directors or chief executive of the Company during the six months ended 30 September 2005 are set out in "Share Options" of note 12 to the financial statements.

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to arrangements to enable the directors of the Company to acquire benefits by means of the acquisitions of shares in or debentures of the Company or any other body corporate, and none of the directors, chief executive or their spouse or children under the age of 18, had any right to subscribe for securities of the Company, or had exercised any such right during the period.

## Substantial Shareholders' Interests and Short Positions in Shares and Underlying Shares

At 30 September 2005, so far as is known to the directors and chief executive of the Company, the interests or short positions of substantial shareholders/other persons in the shares and underlying shares of the Company as recorded in the register of the Company required to be kept under Section 336 of the SFO were as follows:

### Long position in shares and underlying shares of the Company

Name of shareholder	Capacity	Number of ordinary shares	Number of underlying shares*	Total	Notes	Approximate percentage of the issued ordinary shares
CH Investments	Beneficial owner	396,813,620	1,200,000	398,013,620	(1)	64.45%
Chiangs' Industrial Holdings Limited	Interest of controlled corporation	396,813,620	1,200,000	398,013,620	(1)	64.45%
Cititrust (Bahamas) Limited	Trustee	396,813,620	1,200,000	398,013,620	(1)	64.45%
Chen CHIANG	Founder of discretionary trust	396,813,620	1,200,000	398,013,620	(1), (2), (3)	64.45%
Chen CHIANG	Beneficial owner	1,000,000	2,000,000	3,000,000	(3)	0.49%

\* The interests in underlying shares of equity derivatives represented interests in options granted under the Company's share option scheme of which they were unissued shares.