

## SHARE OPTIONS HELD BY DIRECTORS

At the annual general meeting of the Company held on 19 September 2003, it was resolved to amend the rules of the Pre-IPO Share Option Scheme so as to have all options granted under the scheme lapsed automatically and not be exercisable after the date on which the grantee ceases serving the Company.

As at 19 September 2004, all outstanding options formerly granted under the Share Option Scheme were lapsed. No options have been granted, exercised, cancelled or lapsed during the six-months ended 30 September 2005 and no share options were outstanding as at 30 September 2005 and 2004.

## SUBSTANTIAL SHAREHOLDERS

As at 30 September 2005, to the best knowledge of the Board and the chief executives of the Company, the following persons, other than being directors or chief executives of the Company, had an interest or short position in 5% or more in the shares and underlying shares of the Company have notified the Company and being recorded in the register of substantial shareholders' interests in shares and short positions required to be kept under Section 336 of Part XV of the SFO.

<b>Name of Shareholder</b>	<b>Capacity</b>	<b>Number of shares held</b>	<b>Approximate percentage of shareholdings</b>
Planters Universal Limited ( <i>Note 1</i> )	Beneficial owner	750,000	18.70%
Mr. POON Ho-man	Interest in controlled corporation	750,000	18.70%
Everest International Investments Limited	Beneficial owner	300,000	7.48%
TIS Securities (HK) Limited	Beneficial owner	219,000	5.46%

*Note:*

1. Planters Universal Limited, a company incorporated in the British Virgin Islands, is wholly and beneficially owned by Mr. POON Ho-man, an executive director of the Company.

Save as disclosed above, the Company had not been notified of any other person, not being a director or chief executive of the Company, who has interest or short positions in the shares of the Company representing 5% or more of the Company's issued share capital.