



INTERIM DIVIDEND

The Directors have resolved not to declare any interim dividend for the six months ended 30 September 2005 (2004: Nil).

DIRECTORS' INTERESTS AND SHORT POSITIONS

As at 30 September 2005, the interests or short positions of the Directors of the Company in the shares and underlying shares of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register required to be kept by the Company under Section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") were as follows:

(a) Long positions in issued shares

| Name of director | Capacity | Number of shares | Percentage of shareholding |
|---------------------|--------------------------------------|----------------------|----------------------------|
| Lo Lin Shing, Simon | Interest of a controlled corporation | 37,715,767 (Note) | 7.62% |
| Lau Wai Piu | Beneficial | 1,200 | 0.0002% |

Note: Such shares are held by Golden Infinity Co., Ltd. of which Mr. Lo Lin Shing, Simon is interested in its entire issued share capital. Accordingly, Mr. Lo is deemed to be interested in 37,715,767 shares held by Golden Infinity Co., Ltd. under the SFO.

(b) Long positions in underlying shares

| Name of director | Capacity | Number of Underlying shares interested | Percentage of shareholding |
|---------------------|----------|--|----------------------------|
| Lo Lin Shing, Simon | Personal | 4,350,000 | 0.88% |
| Yvette Ong | Personal | 4,350,000 | 0.88% |
| To Hin Tsun, Gerald | Personal | 1,500,000 | 0.30% |
| Peter Pun | Personal | 435,000 | 0.09% |
| Wei Chi Kuan, Kenny | Personal | 435,000 | 0.09% |
| Lau Wai Piu | Personal | 435,000 | 0.09% |