



## 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%



## DIRECTORS' INTERESTS AND SHORT POSITIONS (Continued)

### (b) Long positions in underlying shares (Continued)

Save as disclosed above and the section headed "SHARE OPTION SCHEMES", as at 30 September 2005, none of the directors, chief executives and their respective associates had any interests in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be recorded in the register maintained by the Company under section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.

## DISCLOSEABLE INTERESTS AND SHORT POSITIONS OF SHAREHOLDERS UNDER THE SFO

The register of interests in shares and short positions maintained under Section 336 of the SFO showed that as at 30 September 2005, the Company had been notified of the following interests in shares representing 5% or more of the Company's issued share capital:

### Long positions in issued shares

Name of shareholder	Capacity	Number of shares	Percentage of shareholding
Golden Infinity Co., Ltd.	Corporate	37,715,767	7.62%
Ku Ming Mei, Rouisa	Interest of spouse	42,065,767 (Note)	8.50%

Note: Madam Ku Ming Mei, Rouisa is the spouse of Mr. Lo Lin Shing, Simon and accordingly, she is deemed to be interested in 42,065,767 shares under the SFO by virtue of (i) the interest of Golden Infinity Co., Ltd. of 37,715,767 shares; and (ii) the interest of Mr. Lo Lin Shing, Simon in outstanding share options entitling him to subscribe for 4,350,000 shares.

Save as disclosed above and those disclosed under "DIRECTORS' INTERESTS AND SHORT POSITIONS", the Company had not been notified of other interests representing 5% or more of the issued share capital of the Company as at 30 September 2005.

## SHARE OPTION SCHEMES

Under the share option schemes adopted by the Company on 22 September 2000 (the "Terminated Option Scheme") and 28 August 2002 (the "Existing Option Scheme"), share options were granted to certain directors and employees of the Company entitling them to subscribe for shares of HK\$0.02 each in the capital of the Company. The Terminated Option Scheme was terminated on 28 August 2002 upon the adoption of the Existing Option Scheme by the Company.