

DISCLOSURE OF ADDITIONAL INFORMATION

DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 30 September 2005, the interests and short positions of the directors and chief executives in the share capital of the Company and its associated corporations (within the meaning of Part XV of the Securities and Future Ordinance (the "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 pursuant to the Model Code for Security Transactions by Directors of Listed Companies ("the Model Code") were as follows:

Ordinary share of the Company

Name of director	Nature of interest	Number of ordinary shares held	Percentage of issued shares
Dr. Hui Chi Ming (<i>Note</i>)	Corporate	750,080,000	62.66%
Mr. Chen Hua (<i>Note</i>)	Corporate	750,080,000	62.66%

Note: These shares are beneficially owned by Wisdom On Holdings Limited ("Wisdom On"), the entire issued share capital of which is owned by Dr. Hui Chi Ming and Mr. Chen Hua as to 55% and 45% respectively.

Share options of the Company

Name of director	Number of share options held	Percentage of issued shares
Mr. Tsang Kwok Man	11,000,000	0.92%

Save as disclosed above, none of the directors or chief executives of the Company or their respective associates had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations as defined in the SFO.