

The Group will also continue to monitor its recurrent income base and finance performance with a view to maximize return to the Company's shareholders. In future, the Group will also endeavor to improve its profit margin through cost control and targeting and serving world-class customers with higher profit margin.

The Management believes the Group is now well positioned and is confident that the Group' investment strategy in the logistics industry will deliver satisfactory returns to its shareholders in coming future.

ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 September 2005, the interests of the directors and their associates in the shares, underlying shares and convertible bonds of the Company and its associated corporations, as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Futures Ordinance, or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

Long positions

(a) *Ordinary shares of HK\$0.01 each of the Company*

Name of director	Capacity	Number of issued ordinary shares held	Percentage of the issued share capital of the Company
Fan Di	Held by controlled corporation (Note 1)	2,846,553,083	52.34%
Robert Fung Hing Piu	Beneficial owner	4,305,437	0.08%
	Held by controlled corporation (Note 2)	60,000,000	1.10%
	Held by trust (Note 3)	63,604,530	1.17%
		127,909,967	2.35%
Iain Ferguson Bruce	Beneficial owner	5,000,000	0.09%
Barry John Buttifant	Beneficial owner	1,000,000	0.02%

(b) *Share options*

Name of director	Capacity	Number of options held	Number of underlying shares
Fan Di	Beneficial owner	67,000,000	67,000,000
Li Xinggui	Beneficial owner	64,000,000	64,000,000
Zheng Yingsheng	Beneficial owner	51,500,000	51,500,000
Zhou Li Yang	Beneficial owner	20,500,000	20,500,000
Wang Shizhen	Beneficial owner	7,000,000	7,000,000
Robert Fung Hing Piu	Beneficial owner	3,500,000	3,500,000
Iain Ferguson Bruce	Beneficial owner	3,500,000	3,500,000
Barry John Buttifant	Beneficial owner	3,500,000	3,500,000
Victor Yang	Beneficial owner	2,000,000	2,000,000

Notes:

1. 63,854,189 shares in the issued share capital of the Company are held by Farsight Holdings Limited ("Farsight") and 2,782,698,894 shares are held by DiChain Holdings Limited ("DiChain Holdings"). Fan Di is beneficially interested in 38.57% of the voting shares of Farsight, whereas DiChain Holdings is owned as to 71.38% by Farsight and 3.76% by Fan Di.
2. The shares are held by First Horizon Limited, which is 100% owned by Robert Fung Hing Piu.
3. Robert Fung Hing Piu is deemed to be interested in 63,604,530 ordinary shares of the Company as he is one of the trustees of Sir Kenneth Fung Ping Fan Foundation Trust I, a charitable foundation.

Other than as disclosed above, none of the directors nor their associates had any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations as at 30 September 2005.

