

## **PURCHASE, SALE OR REDEMPTION OF SHARES**

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any listed securities of the Company during the period under review.

By Order of the Board

**CHUA NAI TUEN**

*Chairman & Managing Director*

Hong Kong, 16th December, 2005

*As at the date of this interim report, the Board of Directors of the Company comprises (1) Executive directors: Mr. Chua Nai Tuen (Chairman), Mr. Chua Nai King (Deputy Chairman) and Mr. Se Ying Kin; (2) Non-executive directors: Mr. Siy Yap, Mr. Jimmy Siy Tiong, Mr. Luis Chua, Mr. Rene Siy Chua, Mr. Tsai Han Yung and Mr. Chan Man Hon, Eric; (3) Independent non-executive directors: Mr. Lee Man Ban, Mr. James L. Kwok and Mr. Wong Shek Keung.*