

Long positions in shares of the Company

	Number of ordinary shares of HK\$0.01 each <i>(note 1)</i>	Percentage of total issued shares at 31 December 2005
Tan Sim Chew	258,165,226	19.38
Chen Miao Zhu	6,500,000	0.49
Fu Zi Cong	574,000	0.04

Note:

1. These shares are held by the respective directors personally as beneficial owner.
2. Madam Chen Miao Zhu resigned as a director of the Company on 6 March 2006.

Save as disclosed above, as at 31 December 2005, none of the directors or chief executive of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company or any associated corporation which have been recorded in the register required to be kept by the Company pursuant to section 352 of the SFO or any interests which are required to be notified to the Company and the Stock Exchange pursuant to the Model Code.

SHARE OPTION SCHEME

A share option scheme for employees was approved on 5 May 1997 ("Former Share Option Scheme") and the directors might, at their discretion, invite any employees or directors of the Group, to take up options to subscribe for shares of the Company. The Former Share Option Scheme would remain in force for a period of 10 years commencing on 5 May 1997.

At the extraordinary general meeting of the Company held on 16 December 2005, the shareholders of the Company passed ordinary resolutions to approve early termination of the Former Share Option Scheme and adoption of a new share option scheme ("New Share Option Scheme") under which the directors may offer options to any eligible participant at their discretion. The New Share Option Scheme remains in force for a period of 10 years after 16 December 2005.

During the six months ended 31 December 2005, no option had been granted, exercised, lapsed, cancelled or outstanding under the Former Share Option Scheme or the New Share Option Scheme.

Apart from the foregoing, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the directors or chief executive of the Company or any of their spouses or children under eighteen years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

SUBSTANTIAL INTERESTS IN THE SHARE CAPITAL OF THE COMPANY

As at 31 December 2005, the persons having an interest in 5% or more of the issued share capital of the Company as recorded in the register of interests in shares and short positions required to be kept under section 336 of the Part XV of SFO were as follows:

	Number of ordinary shares interests	Percentage of total issued shares
Tan Sim Chew	258,165,226	19.38

Note: All the above interests are held by Mr. Tan Sim Chew personally.