

OTHER INFORMATION

Disclosure of Interests

Directors' Interests and Short Positions in Shares, Underlying Shares and Debentures

As at 30 June 2006, the interests and short positions, if any, of each director and chief executive of the Company in the shares, underlying shares and debentures of the Company and any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited ("Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which the directors and chief executives were taken or deemed to have under such provisions of the SFO), or which were required to be and are recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or as otherwise required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies ("Model Code") adopted by the Company were as follows:

Name of director	Name of corporation	Nature of interest	Total number of ordinary shares	Approximate percentage of interest in the Company/ associated corporations
CHIN Wai Leung, Samuel	Company	Personal Interest	22,225,275	0.319%
	Hon Hai	Personal Interest	308,485	0.008%
DAI Feng Shuh	Company	Personal Interest	23,721,275	0.341%
	Hon Hai	Personal Interest	252,530	0.006%
CHANG Ban Ja, Jimmy	Hon Hai	Personal Interest	1,745,892	0.043%
LEE Jin Ming	Hon Hai	Personal Interest	928,830	0.023%
LU Fang Ming	Hon Hai	Personal Interest	1,300,596	0.032%
MAO Yu Lang	Hon Hai	Personal Interest	522,399	0.013%

OTHER INFORMATION *(Continued)***Disclosure of Interests** *(Continued)**Directors' Interests and Short Positions in Shares, Underlying Shares and Debentures (Continued)*

Save as disclosed above, none of the directors or the chief executives of the Company had, as at 30 June 2006, any interests or short positions 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 would have to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which the directors and chief executives were taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company under Section 352 of the SFO, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code.

Substantial Shareholders' Interests and Short Positions in Shares and Underlying Shares

So far as is known to any director of the Company, as at 30 June 2006, shareholders (other than the directors or the chief executives of the Company) who had interests and short positions in the shares and underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO were as follows:

Name	Nature of interest	Total number of ordinary shares	Approximate percentage of interest in the Company
Foxconn (Far East) Limited	Beneficial owner	5,081,034,525	73.02%
Hon Hai (note)	Interest of a controlled corporation	5,081,034,525	73.02%

Note: Foxconn (Far East) Limited is a direct wholly-owned subsidiary of Hon Hai and, therefore, Hon Hai is deemed or taken to be interested in the 5,081,034,525 shares which are beneficially owned by Foxconn (Far East) Limited for the purposes of the SFO.

OTHER INFORMATION *(Continued)***Disclosure of Interests** *(Continued)**Substantial Shareholders' Interests and Short Positions in Shares and Underlying Shares (Continued)*

Save as disclosed above, as at 30 June 2006, the Company had not been notified by any persons (other than the directors or the chief executives of the Company) who had interests or short positions in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO.

SHARE OPTION SCHEME

Movements of the share options granted under the share option scheme during the period of six months ended 30 June 2006 are as follows:

Outstanding at beginning of the period of six months ended 30 June 2006	Date of grant	Granted during the period of six months ended 30 June 2006	Vesting period	Exercise price	Exercise during the period of six months ended 30 June 2006	Lapsed during the period of six months ended 30 June 2006	Expired during the period of six months ended 30 June 2006	Outstanding at the end of the period of six months ended 30 June 2006
435,290,000	-	0	each year on 25 July from 2006 to 2011	HK\$6.06	0	2,781,000	0	432,509,000

Apart from the share option scheme above and the share scheme, at no time during the period of six months ended 30 June 2006 was the Company or any of its subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of acquisitions of shares in, or debenture of, the Company or any other body corporate.

DIVIDEND

No dividend was paid during the period of six months ended 30 June 2006. The directors do not recommend the payment of an interim dividend for the period.

PURCHASE, REDEMPTION OR SALE OF LISTED SECURITIES OF THE COMPANY

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities during the period of six months ended 30 June 2006.

MOVEMENT OF RESERVE

During the period of six months ended 30 June 2006, there was no reserve transferred from the retained profits.

AUDIT COMMITTEE

The Company has established an audit committee in accordance with the requirements of the Listing Rules and the Code on Corporate Governance Practices ("CCGP"). Its primary duties are to review and supervise the Company's financial reporting process and internal control system, nominate and monitor external auditors and provide advices and comments to the board of directors of the Company ("Board"). The audit committee is comprised of three non-executive directors, two of whom are independent non-executive directors.

The audit committee has reviewed the unaudited interim results of the Group for the period of six months ended 30 June 2006.

Further, the interim results for the period of six months ended 30 June 2006 are unaudited, but have been reviewed by the Company's auditors, Deloitte Touche Tohmatsu, in accordance with Statement of Auditing Standards 700 "Engagements to Review Interim Financial Reports" issued by the Hong Kong Institute of Certified Public Accountants.

MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted a code of conduct regarding directors' securities transactions on terms no less exacting than the required standard set out in the Model Code for Securities Transactions by Directors of Listed Companies ("Model Code") as set out in Appendix 10 to the Listing Rules. The Company made specific enquiry of all directors and all the directors confirm that they have complied with the Model Code and the Company's code of conduct.

CORPORATE GOVERNANCE

None of the directors of the Company is aware of information that would reasonably indicate that the Company is not, or was not for any part of the period covered by the interim report, in compliance with the CCGP as set out in Appendix 14 to the Listing Rules save as disclosed in this announcement.

Under code provision A.2.1 of the CCGP, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Mr. Chin Wai Leung, Samuel currently holds both positions. The Board has reviewed the roles of chairman and chief executive officer and considers that the present arrangement for Mr. Chin, the chairman, to hold the office of chief executive officer of the Company at the same time, is still necessary in the continuation of the smooth implementation of business plan and efficient formulation of business strategies of the Group. The Board believes that Mr. Chin holding both offices of the chief executive officer and chairman is beneficial to and in the interests of the Company and its shareholders as a whole; notwithstanding that, in the spirit of corporate governance, the Board will review in the current year the roles of chairman and chief executive officer and, if considered appropriate, separate the two roles in compliance with code provision A.2.1 of the CCGP.

DISCLOSURE OF INFORMATION ON THE STOCK EXCHANGE'S WEBSITE

The 2006 interim report of the Company containing all the information required by the Listing Rules will be dispatched to the shareholders of the Company and made available on the website of the Stock Exchange in due course.

By Order of the Board
Chin Wai Leung, Samuel
Chairman and Chief Executive Officer

Hong Kong, 1 September 2006