

OTHER INFORMATION

INTERIM DIVIDEND

The Board resolved not to declare the payment of an interim dividend for the six months ended 30th June 2006 (six months ended 30th June 2005: Nil).

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

As at 30th June 2006, the interests and short positions of the directors and chief executives 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 (the "SFO") as recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "SEHK"), were as follows:

(1) Long positions in shares of associated corporations

(i) South China Holdings Limited ("SCH")

Name of director	Capacity	Number of ordinary shares	Approximate percentage of shareholding
Ms. Cheung Choi Ngor ("Ms. Cheung")	Interests of controlled corporation	487,949,760 (Note a)	26.76%
Mr. Richard Howard Gorges ("Mr. Gorges")	Interests of controlled corporation	487,949,760 (Note a)	26.76%

(ii) South China Brokerage Company Limited ("SCB") (Note b)

Name of director	Capacity	Number of ordinary shares	Approximate percentage of shareholding
Mr. Gorges	Beneficial owner	12,174,000	0.24%

(iii) South China Financial Credits Limited ("SCFC") (Note c)

Name of director	Capacity	Number of ordinary shares	Approximate percentage of shareholding
Mr. Ng Yuk Fung Peter ("Mr. Ng")	Beneficial owner	250,000	0.59%