

## 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%

## (2) Interests in underlying shares of SCB

Name of director	Capacity	Number of underlying shares*	Approximate percentage of shareholding
Ms. Cheung	Beneficial owner	30,000,000	0.60%
Mr. Gorges	Beneficial owner	30,000,000	0.60%
Mr. Ng	Beneficial owner	50,000,000	1.00%

\* Represent share options granted to the directors of SCB under the share option scheme of SCB, details of which are as follows:-

Name of director	Date of Grant	Subscription Price	Number of share options granted	Exercise Period
Ms. Cheung	16/03/2006	HK\$0.128	10,000,000	16/03/2007 – 15/03/2009
			10,000,000	16/03/2008 – 15/03/2010
			10,000,000	16/03/2009 – 15/03/2011
Mr. Gorges	16/03/2006	HK\$0.128	10,000,000	16/03/2007 – 15/03/2009
			10,000,000	16/03/2008 – 15/03/2010
			10,000,000	16/03/2009 – 15/03/2011
Mr. Ng	16/03/2006	HK\$0.128	10,000,000	16/03/2007 – 15/03/2009
			10,000,000	16/03/2008 – 15/03/2010
			10,000,000	16/03/2009 – 15/03/2011
	26/04/2006	HK\$0.128	6,666,667	26/04/2007 – 25/04/2009
			6,666,667	26/04/2008 – 25/04/2010
			6,666,666	26/04/2009 – 25/04/2011

Notes:

- Ms. Cheung and Mr. Gorges are considered as parties to an agreement with Mr. Ng Hung Sang to which Section 317 of the SFO applies. Ms. Cheung, Mr. Gorges and Mr. Ng Hung Sang (acting through a controlled corporation which is owned as to 60% by Mr. Ng Hung Sang, 20% by Ms. Cheung and 20% by Mr. Gorges) are deemed to have an interest in 487,949,760 issued ordinary shares of SCH.
- SCH owns an interest of 72.67% in the issued share capital of SCB.
- SCFC is a 97.44% owned subsidiary of SCB.
- All interests disclosed above represent long positions.

Save as disclosed above, as at 30th June 2006, 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 of its associated corporations (within the meaning of Part XV of 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 SEHK.