

OTHER INFORMATION

INTERIM DIVIDEND

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

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

As at 30 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 or any associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") set out in Appendix 10 of the Listing Rules, were as follows:-

(1) Long positions in shares

(a) The Company

Name of director	Capacity	Number of ordinary shares	Approximate percentage of shareholding
Mr. Ng Hung Sang ("Mr. Ng")	Interests of controlled corporations	396,621,357 (Note a)	74.79%

(b) Associated Corporations

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

Name of director	Capacity	Number of ordinary shares	Total number of ordinary shares	Approximate percentage of shareholding
Mr. Ng	Beneficial owner Interests of controlled corporations	71,652,200 1,272,529,612 (Note c)	1,344,181,812	73.72%
Mr. Richard Howard Gorges ("Mr. Gorges")	Interests of controlled corporations	487,949,760 (Note c)	487,949,760	26.76%
Ms. Cheung Choi Ngor ("Ms. Cheung")	Interests of controlled corporations	487,949,760 (Note c)	487,949,760	26.76%

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

Name of director	Capacity	Number of ordinary shares	Total number of ordinary shares	Approximate percentage of shareholding
Mr. Ng	Beneficial owner Interests of controlled corporations	7,378,000 3,637,302,500 (Note e)	3,644,680,500	72.82%
Mr. Gorges	Beneficial owner	12,174,000	12,174,000	0.24%