

OTHER INFORMATION

INTERIM DIVIDEND

The Board resolved not to declare 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 and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register required to be kept by the Company 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 as set out in Appendix 10 of the Listing Rules (the "Model Code") were as follows:

(a) The Company

(i) Long positions in ordinary shares of HK\$0.025 each

Name of director	Capacity and nature of interest	Number of shares	Total number of shares	Approximate percentage of shareholding
Ng Hung Sang ("Mr. Ng")	Beneficial owner Interest of controlled corporations	7,378,000 3,637,302,500 (Note a)	3,644,680,500	72.82%
Richard Howard Gorges ("Mr. Gorges")	Beneficial owner	12,174,000	12,174,000	0.25%

(ii) Long positions in underlying shares

Name of director	Capacity and nature of interest	Number of underlying shares*	Approximate percentage of shareholding
Mr. Gorges	Beneficial owner	30,000,000	0.60%
Cheung Choi Ngor ("Ms. Cheung")	Beneficial owner	30,000,000	0.60%
Ng Yuk Yeung, Paul ("Mr. Paul Ng")	Beneficial owner	50,000,000	1.00%
Chan Hing Wah ("Mr. Chan")	Beneficial owner	21,000,000	0.42%

* Represents underlying shares subject to share options granted to the directors under the Share Option Scheme as follows:-