

DIRECTORS' INTERESTS IN THE SHARES OF THE COMPANY

As at June 30, 2006, the interests of the directors and their associates in the shares of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong ("SFO")) as recorded in the register required to be kept under section 352 of the SFO or which were notified to the Company 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 were as follows:

Long position in ordinary shares of HK\$0.10 each of the Company

Name of Director	Capacity	Number of issued ordinary shares held	Percentage of the issued share capital of the Company
Mr Fong Sou Lam	Beneficial owner	<u>22,032,000</u>	<u>3.93%</u>
Mr Fong Kwok Leung, Kevin	Beneficial owner	1,550,000	0.28%
	Held by spouse	200,000	0.03%
	Held by discretionary trusts ⁽¹⁾	<u>304,875,601</u>	<u>54.44%</u>
		<u>306,625,601</u>	<u>54.75%</u>
Mr Fong Kwok Chung, Bill	Beneficial owner	2,998,000	0.54%
	Corporate Interest ⁽²⁾	4,444,000	0.79%
	Held by discretionary trusts ⁽¹⁾	<u>304,875,601</u>	<u>54.44%</u>
		<u>312,317,601</u>	<u>55.77%</u>
Mr. Wan Wai Yung	Beneficial owner	<u>1,743,500</u>	<u>0.31%</u>
Ms. Poon Hang Sim, Blanche	Beneficial owner	<u>120,000</u>	<u>0.02%</u>

Notes:

- (1) The 304,875,601 shares are owned by two discretionary trusts, the beneficiaries of which include Mr. Fong Kwok Leung, Kevin, Mr. Fong Kwok Chung, Bill and other Fong's family members. These shares represented an interest duplicated amongst those two directors.
- (2) Fong Kwok Chung, Bill, is deemed to be interested in 4,444,000 shares held by Precision Private Capital Co., Ltd. as he wholly owns Precision Private Capital Co., Ltd.

Directors' interests in the shares of the Company (Continued)

Save as disclosed above and other than certain nominee shares in subsidiaries held by the directors in trust for the Company or its subsidiaries, none of the directors nor their associates had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation as at June 30, 2006.

DISCLOSEABLE INTERESTS AND SHORT POSITIONS OF SHAREHOLDERS UNDER THE SFO

As at June 30, 2006, the register maintained by the Company pursuant to section 336 of the SFO shows that, other than the interests disclosed above in respect of the directors, the following shareholders had notified the Company of relevant interests in the issued share capital of the Company as follows:

Long position in ordinary shares of HK\$0.10 each of the Company

Name of shareholder	Capacity	Number of issued ordinary shares	Percentage of the issued share capital of the Company
Capital Research and Management Company	Beneficial owner	36,590,000	6.53%
Aberdeen Asset Management plc.	Beneficial owner	33,626,000	6.00%

Save as disclosed above, as at June 30, 2006, the Company has not been notified of any person who had an interest or short position in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO.