

## DISCLOSURE OF ADDITIONAL INFORMATION

### INTERIM DIVIDEND

The Board has resolved to pay interim dividend of HK1.00 cent per share for the six months ended 30 June 2006 (Nil for the six months ended 30 June 2005). The interim dividend will be payable on or around 27 October 2006 to shareholders registered on the Register of Members at the close of business on Friday, 13 October 2006.

### CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Wednesday, 11 October 2006 to Friday, 13 October 2006 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, Tricor Investor Services Limited, not later than 4:00 p.m. on 10 October 2006. Tricor Investor Services Limited is located at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

### DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 June 2006, the interests and/or short positions of the Directors 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 SFO) which are required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and/or short positions which they have taken, or deemed to have taken under such provisions of the SFO) or which are required, pursuant to section 352 of the SFO, to be recorded in the register referred to therein or which are required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Listing Rules, were as follows:

## The Company – Long Position:

Name of Director	Name of Corporation	Nature of Interest	Number of shares	Percentage of issued Shares immediately after the Offer (%)
Mr. Sze	The Company	Interest in controlled company and founder of trust (Notes 1 and 2)	600,000,000 long position	75%
	Famepower	Interest in controlled company and founder of trust (Notes 1 and 2)	Note 1	Note 1
Cai Pei Lei	The Company	Family interest (Notes 3)	600,000,000 long position	75%
	Famepower	Family interest (Note 3)	Note 1	Note 1

*Notes:*

1. Immediately following completion of the Capitalisation Issue and the Share Offer, about 71.49% of shareholding of the Company is owned by Famepower, which is owned as to 100% by Federal Trust Company Limited, a trust company, in its capacity as the trustee of The Sze Trust which was established on 31 May 2005, a discretionary trust, the founder (as defined in the SFO) of which is Mr. Sze and the discretionary objects of which are family members of Mr. Sze (excluding Mr. Sze himself). Accordingly, Mr. Sze is deemed to be interested in the relevant Shares under the SFO.
2. Immediately following completion of the Capitalisation Issue and the Share Offer, about 3.51% of shareholding of the Company is owned by Peilei Charitable Limited ("PCL"), a company incorporated in the British Virgin Islands on 17 May 2005 and the entire issued share capital of which is owned as to 50% by Mr. Sze and as to 50% by Madam Cai Peilei. Mr. Sze and Madam Cai Peilei intend to use the Shares held by PCL for charitable purpose after listing of the Shares.
3. Ms. Cai Peilei is the spouse of Mr. Sze and is deemed to be interested in 600,000,000 Shares.

## SHARE OPTION SCHEME

A share option scheme (the "**Share Option Scheme**") was conditionally adopted by the shareholders' written resolution of the Company dated 15 March 2006.

Since the Share Option Scheme had only become unconditional upon the listing of the Company's shares on the Stock Exchange on 30 March 2006, no share options were granted, exercised or cancelled by the Company under the share option scheme during the year and there are no outstanding share options under the Share Option Scheme as at 30 June 2006.