

## OTHER CORPORATE INFORMATION

### PURCHASE, SALE AND REDEMPTION OF SHARES

There was no purchase, sale or redemption of the Company's listed securities by the Company or any of its subsidiaries during the six months to 30<sup>th</sup> June, 2006.

### DIRECTORS' INTEREST IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30<sup>th</sup> June, 2006, the interests of the directors of the Company in the shares, underlying shares and debentures of the Company and its associated corporations, as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Future Ordinances ("SFO Ordinances"), or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Mode Code for Securities Transactions by the Directors of Listed Companies, were as follows:

#### Long Positions

##### a) Ordinary shares of HK\$0.05 each in the Company

<u>Name of director</u>	<u>Capacity</u>	<u>Number of issued ordinary share held</u>	<u>Percentage of the issued Share capital of the Company</u>
Leung Shu Wing	Beneficial owner	184,691,075	41.457%
Yuen Tin Fan, Francis	Held by controlled corporation(Note 1)	26,984,000	6.057%
	Founder of discretionary trust (Note 2)	74,770,000	16.783%
		101,754,000	22.840%
Leung Miu King	Beneficial owner	21,050,000	4.725%
Wong Chi Kin	Beneficial owner	767,000	0.172%
Wong Choi Ying	Beneficial owner	9,500	0.002%
		<u>308,271,575</u>	<u>69.197%</u>

Note:

- 26,984,000 shares in the Company are owned by Tien Fung Hong Group Limited, a company which is 60% owned by Mr. Yuen Tin Fan, Francis.
- 74,770,000 shares in the Company are owned by T F Yuen Trust, Mr. Yuen Tin Fan, Francis is a founder who has set up the T F Yuen Trust.

## b) Non-voting preferred shares in the Company's subsidiaries

<b>Name of subsidiary</b>	<b>Name of director</b>	<b>Capacity</b>	<b>Number of non-voting preferred shares</b>	<b>Percentage of the non-voting preferred shares capital of the company</b>
Kee Shing Hardware Supplies Limited	Wong Chi Kin	Beneficial Owner	400,000	100%
Kee Shing Industrial Products Limited	Leung Shu Wing	Beneficial Owner	7,000	70%
Sam Wing International Limited	Leung Shu Wing	Beneficial Owner	19,440	90%

Save as disclosed above, at 30<sup>th</sup> June, 2006, none of the directors nor their associates had any interests or short positions in any shares, underlying shares or debentures of the Company or any of its subsidiaries or associated corporation as defined in the SFO Ordinances.

### **DIRECTORS' RIGHT TO ACQUIRE SHARES OR DEBENTURES**

At no time during the period under review was the Company or any of its subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate. In addition, none of the directors, or their spouses or children under the age of 18 had any right to subscribe for the securities of the Company and had exercised any such right during the period under review.

### **SUBSTANTIAL SHAREHOLDERS' INTERESTS**

Other than the interests of certain director disclosed under the heading "Directors' Interest in Shares, Underlying Shares and Debentures" above, the register of substantial shareholders maintained by the Company pursuant to Section 336 of SFO Ordinance discloses no other person as having a notifiable interest or a short position in the issued share capital of the Company as at 30<sup>th</sup> June, 2006.

*By Order of the Board*

**LEUNG SHU WING**

**Chairman**

Hong Kong, 20<sup>th</sup> September, 2006