

## **Directors' Rights to Acquire Shares or Debentures**

Details of share options granted to or exercised by the directors or chief executive of the Company during the six months ended 30 September 2006 and their outstanding balances at 30 September 2006 are set out in note 11 to the financial statements.

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to arrangements to enable the directors of the Company to acquire benefits by means of the acquisitions of shares in or debentures of the Company or any other body corporate, and none of the directors, chief executive or their spouse or children under the age of 18, had any right to subscribe for securities of the Company, or had exercised any such right during the period.

## **Substantial Shareholders' and Other Persons' Interests and Short Positions in Shares and Underlying Shares**

At 30 September 2006, so far as is known to the directors and chief executive of the Company, the interests or short positions of substantial shareholders and other persons in the shares and underlying shares of the Company as recorded in the register of the Company required to be kept under Section 336 of the SFO were set out below.

## Long position in shares and underlying shares of the Company

Name of shareholder	Capacity	Number of ordinary shares	Number of underlying shares*	Total	Notes	Approximate percentage of the issued ordinary shares
CH Investments	Beneficial owner	397,413,620	600,000	398,013,620	(1)	64.02%
Chiangs' Industrial Holdings Limited	Interest of controlled corporation	397,413,620	600,000	398,013,620	(1)	64.02%
Cititrust (Bahamas) Limited	Trustee	397,413,620	600,000	398,013,620	(1)	64.02%
Chen CHIANG	Founder of discretionary trust	397,413,620	600,000	398,013,620	(1), (2), (3)	64.02%
Chen CHIANG	Beneficial owner	2,000,000	1,000,000	3,000,000	(3)	0.48%
Schroder Investment Management (Hong Kong) Limited	Investment manager	37,492,000	–	37,492,000		6.03%

\* *The interests in underlying shares of equity derivatives represented interests in options granted under the Company's share option scheme of which they were unissued shares.*