

Notes:

- (1) This represents the same parcel of shares held by CH Investments. Cititrust (Bahamas) Limited is deemed to have interest in the relevant shares and underlying shares by virtue of being the trustee of the Charity Foundation, the relevant shares and underlying shares are held through its controlled corporation, Chiangs' Industrial Holdings Limited which holds 74.42% controlling interest in CH Investments.
- (2) The relevant shares and underlying shares are deemed to be interested by Dr. Chen CHIANG by virtue of the SFO as he is the settlor of the Charity Foundation, and he may be regarded as the founder of the Charity Foundation.
- (3) Ms. Jwung Hwa MA, being the spouse of Dr. Chen CHIANG, in the capacity of interest of spouse, is deemed to be interested in the relevant shares and underlying shares held by Dr. Chen CHIANG by virtue of the SFO.

Save as disclosed above, at 30 September 2006, no other parties were recorded in the register of the Company required to be kept under Section 336 of the SFO as having interests or short positions in the shares and underlying shares of the Company.

## **Compliance with the Code on Corporate Governance Practices**

The Company is committed to high standards of corporate governance. Subsequent to the publication of the Corporate Governance Report in the 2006 Annual Report, a special resolution was passed at the Annual General Meeting of the Company held on 25 August 2006 to amend the Company's Bye-laws to the effect that: (i) every director including those appointed for a specific term, other than the chairman and managing director, should be subject to retirement by rotation at least once every three years; and (ii) any director appointed to fill a casual vacancy should be subject to re-election by shareholders at the first general meeting after his/her appointment.