

## OTHER INFORMATION

### DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN THE COMPANY AND ITS ASSOCIATED CORPORATIONS

At September 30, 2006, the interests and short positions of the directors and the chief executive of the Company and/or any of their respective associates in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Future Ordinance (the "SFO")) as recorded in the register required to be kept under section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Part XV of the SFO or the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") under the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") were as follows:

#### Long positions

(a) Ordinary shares of HK\$0.01 each of the Company

Name of director	Capacity	Number of issued ordinary shares held	Percentage of the issued share capital of the Company %
Chan Heng Fai	Beneficial owner	261,864,647	15.01
Chan Yoke Keow	Beneficial owner	34,580,802	1.98
	Held by trust ( <i>Note 1</i> )	65,706,960	3.77
	Held by controlled corporations ( <i>Note 2</i> )	576,405,547	33.05
		676,693,309	38.80
Chan Sook Jin, Mary-ann	Beneficial owner	1,146,832	0.06
	Held by spouse ( <i>Note 3</i> )	3,416,000	0.20
		4,562,832	0.26
Fong Kwok Jen	Beneficial owner	3,828,000	0.22
Chan Tong Wan	Beneficial owner	5,423,837	0.31
Wong Dor Luk, Peter	Beneficial owner	280,000	0.02
Da Roza Joao Paulo	Beneficial owner	4,800	0.00
	Held by spouse ( <i>Note 4</i> )	460,000	0.03
		464,800	0.03
		953,117,425	54.65

(b) *Share options*

<b>Name of director</b>	<b>Capacity</b>	<b>Number of options held</b>	<b>Number of underlying shares</b>	<b>Percentage of the issued share capital of the Company %</b>
Chan Heng Fai	Beneficial owner	282,000,000	282,000,000	16.16
Chan Yoke Keow	Beneficial owner	50,000,000	50,000,000	2.87
Chan Tong Wan	Beneficial owner	20,000,000	20,000,000	1.15
Chan Sook Jin, Mary-ann	Beneficial owner	5,000,000	5,000,000	0.29
Fong Kwok Jen	Beneficial owner	8,000,000	8,000,000	0.46
Wong Dor Luk, Peter	Beneficial owner	3,000,000	3,000,000	0.17
Da Roza Joao Paulo	Beneficial owner	2,000,000	2,000,000	0.11
		<b>370,000,000</b>	<b>370,000,000</b>	<b>21.21</b>

(c) *Warrants*

<b>Name of director</b>	<b>Capacity</b>	<b>Number of warrants held</b>	<b>Number of underlying shares</b>	<b>Percentage of the issued share capital of the Company %</b>
Chan Heng Fai	Beneficial owner	14,344,622	14,344,622	0.82
Chan Yoke Keow	Beneficial owner	3,222,727	3,222,727	0.19
	Held by trust ( <i>Note 1</i> )	5,973,360	5,973,360	0.34
	Held by controlled corporations ( <i>Note 2</i> )	56,336,460	56,336,460	3.23
		65,532,547	65,532,547	3.76
Chan Sook Jin, Mary-ann	Beneficial owner	2,564	2,564	0.00
	Held by spouse ( <i>Note 3</i> )	341,600	341,600	0.02
		344,164	344,164	0.02
Fong Kwok Jen	Beneficial owner	382,800	382,800	0.02
Chan Tong Wan	Beneficial owner	525,214	525,214	0.03
Wong Dor Luk, Peter	Beneficial owner	28,000	28,000	0.00
Da Roza Joao Paulo	Beneficial owner	480	480	0.00
	Held by spouse ( <i>Note 4</i> )	46,000	46,000	0.00
		46,480	46,480	0.00
		<b>81,203,827</b>	<b>81,203,827</b>	<b>4.66</b>

*Notes:*

1. These shares/warrants are owned by a discretionary trust, HSBC Trust (Cook Island) Limited. Mrs. Chan Yoke Keow (“Mrs. Chan”) is one of the discretionary objects. Mrs. Chan is the spouse of Mr. Chan Heng Fai.
2. These shares/warrants are owned by First Pacific International Limited and Prime Star Group Co. Ltd., in which Mrs. Chan has 100% equity interests.
3. These shares/warrants are owned by Mr. Wooldridge Mark Dean, the spouse of Ms. Chan Sook Jin, Mary-ann.
4. These shares/warrants are owned by Ms. Josephina B. Ozorio, the spouse of Mr. Da Roza Joao Paulo.

*(d) Options*

The following table discloses details of the Company’s share options in issue during the period:

Name of director	Date granted	Exercisable period	Exercise price per share HK\$	Outstanding at 4.1.2006	Granted during the period	Outstanding at 9.30.2006
<b>Category 1: Directors</b>						
Chan Heng Fai	11.1.2004	11.1.2004 – 5.8.2013	0.16	15,000,000	–	15,000,000
	11.15.2004	11.20.2004 – 5.8.2013	0.1616	147,000,000	–	147,000,000
	5.22.2006	5.22.2006 – 5.8.2013	0.1566	–	120,000,000	120,000,000
Chan Yoke Keow	11.1.2004	11.1.2004 – 5.8.2013	0.16	15,000,000	–	15,000,000
	11.15.2004	11.20.2004 – 5.8.2013	0.1616	35,000,000	–	35,000,000
Chan Tong Wan	11.15.2004	11.20.2004 – 5.8.2013	0.1616	15,000,000	–	15,000,000
	5.22.2006	5.22.2006 – 5.8.2013	0.1566	–	5,000,000	5,000,000
Chan Sook Jin, Mary-ann	11.15.2004	11.20.2004 – 5.8.2013	0.1616	5,000,000	–	5,000,000
Fong Kwok Jen	11.15.2004	11.20.2004 – 5.8.2013	0.1616	8,000,000	–	8,000,000
Wong Dor Luk, Peter	11.15.2004	11.20.2004 – 5.8.2013	0.1616	3,000,000	–	3,000,000
Da Roza Joao Paulo	5.27.2005	5.28.2005 – 5.8.2013	0.15	2,000,000	–	2,000,000
Total for directors				245,000,000	125,000,000	370,000,000
<b>Category 2: Others</b>						
	11.15.2004	11.20.2004 – 5.8.2013	0.1616	37,200,000	–	37,200,000
	5.22.2006	5.22.2006 – 5.8.2013	0.1566	–	23,000,000	23,000,000
Total for all categories				<u>282,200,000</u>	<u>148,000,000</u>	<u>430,200,000</u>

The closing price of the Company's shares immediately before May 22, 2006, the date on which the share options were granted, were HK\$0.155.

At September 30, 2006, the number of shares in respect of which options had been granted and remained outstanding under the Share Option Scheme was 430,200,000, representing 24.67% of the share of the Company in issue at that date.

In addition, the following outstanding options to subscribe for shares in the capital of a subsidiary of the Company, granted to certain directors of the Company under the share option schemes of this subsidiary were as follows:

**eBanker USA.Com, Inc. ("eBanker")**

The following table presents details of share options in issue during the period.

	<b>Exercise price per share</b> <i>US\$</i>	<b>Number of share options at 9.30.2006</b>
<b>Category 1: Directors</b>		
Chan Heng Fai	3.00	500,000
Fong Kwok Jen	3.00	100,000
Total held by directors		<u>600,000</u>
<b>Category 2: Others</b>		
Total held by others	3.00	<u>20,000</u>
Total		<u><u>620,000</u></u>

There was no movement in the share options granted by eBanker during the period.

Other than as disclosed above, at no time during the period was the Company or any of its subsidiaries, a party to any arrangements 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.