

EMPEROR INTERNATIONAL HOLDINGS LIMITED

CONTENTS

	<i>Pages</i>
Management Discussion and Analysis	1-5
Notice of Payment of Interim Dividend	6
Condensed Consolidated Income Statement	7
Condensed Consolidated Balance Sheet	8-9
Condensed Consolidated Statement of Changes in Equity	10-11
Condensed Consolidated Cash Flow Statement	12
Notes to the Condensed Financial Statements	13-19
Directors' and Chief Executives' Interests and Short Positions in Securities	20-24
Share Options	24
Interests and Short Positions of Substantial Shareholders	25-26
Corporate Governance	27
Model Code for Securities	27
Purchase, Sale or Redemption of the Company's Listed Securities	27