

Employees scheme

As at 30 September 2006, the Group employed 11 full-time employees in Hong Kong. Remuneration packages are structured to take into account the level and composition of pay and the general market conditions in the respective geographical locations and businesses in which the Group operates. The remuneration policies of the Group are reviewed on periodic basis. Apart from retirement schemes, year-end bonuses and share options are awarded to the employees according to the assessment of individual performance and industry practice. Appropriate training programs are also offered for staff training and development.

INTERIM DIVIDEND

The Directors have resolved not to declare any interim dividend for the six months ended 30 September 2006 (2005: Nil).

DIRECTORS' INTERESTS AND SHORT POSITIONS

As at 30 September 2006, the interests or short positions of the directors of the Company in the shares and underlying shares of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register required to be kept by the Company 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 the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") were as follows:

1 Long positions in the shares

Name of director	Capacity	Number of shares interested	Percentage of shareholding
Lo Lin Shing, Simon	Interest of a controlled corporation	375,072,301 (Note)	21.14%
Lau Wai Piu	Beneficial	1,200	0.00007%

Note: Such shares are held by Golden Infinity Co., Ltd. of which Mr. Lo Lin Shing, Simon is interested in its entire issued share capital. Accordingly, Mr. Lo is deemed to be interested in the 375,072,301 shares held by Golden Infinity Co., Ltd. under the SFO.

2 Long positions in the underlying shares

Name of director	Capacity	Number of underlying shares interested	Percentage of shareholding
Lo Lin Shing, Simon	Personal	4,961,157	0.28%
Yvette Ong	Personal	2,395,041	0.13%
To Hin Tsun, Gerald	Personal	1,710,744	0.10%
Peter Pun	Personal	496,116	0.03%
Lau Wai Piu	Personal	496,116	0.03%

Save as disclosed above and the section headed "Share option scheme", as at 30 September 2006, none of the directors, chief executives and their respective associates had any interests in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be recorded in the register maintained by the Company under section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.

DISCLOSEABLE INTERESTS AND SHORT POSITIONS OF SUBSTANTIAL SHAREHOLDERS/ OTHER PERSONS UNDER THE SFO

The register of interests in shares and short positions maintained under section 336 of the SFO showed that as at 30 September 2006, the Company had been notified of the following interests in shares representing 5% or more of the Company's issued share capital:

1 Long position of substantial shareholders in the shares and/or underlying shares

Name of shareholder	Capacity	Number of shares	Number of underlying shares	Aggregate interest	Percentage of shareholding
Golden Infinity Co., Ltd.	Corporate	375,072,301	–	375,072,301	21.14%
Ku Ming Mei, Rouisa	Interest of spouse	375,072,301	4,961,157	380,033,458 (Note)	21.42%

Note: Madam Ku Ming Mei, Rouisa is the spouse of Mr. Lo Lin Shing, Simon and accordingly, she is deemed to be interested in 380,033,458 shares and underlying shares under the SFO.