

## DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 30th September, 2006, Directors of the Company had the following beneficial interests, all being long positions, in the share capital of the Company, the subsidiaries and associate companies of the Company:

	Number of shares held			% of the Issued Share Capital
	Personal Interests	Family Interests	Corporate Interests	
(a) The Company (Ordinary shares of HK\$1.00 each)				
Chua Nai Tuen	2,475	–	76,439,495 (Note)	38.67
Chua Nai King	22,731,908	–	2,558,514 (Note)	12.80
Jimmy Siy Tiong	6,390,796	–	–	3.23
Siy Yap	5,549,285	847,000	–	3.24
Luis Chua	8,696,754	–	–	4.40
Se Ying Kin	549,036	5,655,085	–	3.14
Rene Siy Chua	8,696,754	–	–	4.40
Tsai Han Yung	6,512,754	–	–	3.30
(b) Nan Sing Plastics Limited (Ordinary shares of HK\$100.00 each)				
Chua Nai Tuen	–	6,965	–	4.64
(c) Titan Dragon Properties Corporation (Capital stock of Philippines Peso 1,000.00 each)				
Chua Nai Tuen	4,000	13,600	4,000 (Note)	27.00
Rene Siy Chua	3,200	–	–	4.00

*Note:* The shares regarding "Corporate Interests" in which Messrs. Chua Nai Tuen and Chua Nai King were taken to be interested as stated above were the interests of corporations in general meetings of which they were either entitled to exercise (or were taken under the Securities and Futures Ordinance (the "SFO") to be able to exercise) or control the exercise of one-third or more of the voting power.

Except as disclosed above, as recorded in the register kept by the Company under section 352 of the SFO in respect of information required to be notified to the Company and the Stock Exchange pursuant to the SFO or the Model Code:

- (a) there were no interests, both long and short positions, held as at 30th September, 2006 by any of the Directors or Chief Executive of the Company in shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO), and
- (b) there existed during the financial period no rights to subscribe for shares, underlying shares and debentures of the Company which were held by any of the Directors or Chief Executive of the Company or any of their spouses or children under 18 years of age nor had there been any exercises during the financial period of any such rights by any of them.

## **SUBSTANTIAL SHAREHOLDERS' INTERESTS**

Given below are the names of all parties, other than persons who are Directors of the Company, which were, directly or indirectly, interested in 5% or more of the nominal value of any class of share capital of the Company and the respective relevant numbers of shares in which they were, and/or were deemed to be, interested as at 30th September, 2006 as recorded in the register kept by the Company under section 336 of the SFO:

	<b>No. of Ordinary Shares held</b>	<b>% of the Issued Share Capital</b>
J & N International Limited ("J & N")	48,306,189	24.44
Sonliet Investment Company Limited ("Sonliet")	28,133,306	14.23
HSBC International Trustee Limited ("HSBC")	15,373,050	7.77

For the avoidance of doubts and double counting, it should be noted that J & N's and Sonliet's interests are entirely duplicated with Mr. Chua Nai Tuen's interests and HSBC's interests are entirely duplicated with Mr. Chua Nai King's interests as recorded in the preceding note.

All the interests stated above represented long positions and as at 30th September, 2006, there were no short positions recorded in the said register.

## **PURCHASE, SALE OR REDEMPTION OF SHARES**

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any listed securities of the Company during the period under review.

By Order of the Board

**CHUA NAI TUEN**

*Chairman & Managing Director*

Hong Kong, 15th December, 2006

*As at the date of this interim report, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen (Chairman), Mr. Chua Nai King (Deputy Chairman) and Mr. Se Ying Kin; (2) Non-executive directors: Mr. Siy Yap, Mr. Jimmy Siy Tiong, Mr. Luis Chua, Mr. Rene Siy Chua, Mr. Tsai Han Yung and Mr. Chan Man Hon, Eric; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok and Mr. Wong Shek Keung.*