

## **ADDITIONAL INFORMATION**

### **DIRECTORS' SERVICE CONTRACTS**

Mr. Lam Kowk Hing and Mr. Nam Kwok Lun entered into a service agreement with the Company for a term of three years commencing on 1 September 2000.

### **DIRECTORS' INTERESTS IN THE COMPANY**

At 30 September 2000, the interests of the directors in the shares of the Company as required to be recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

<b>Name</b>	<b>No. of ordinary shares</b>			
	<b>Personal Interests</b>	<b>Family Interests</b>	<b>Corporate Interests</b>	<b>Other Interests</b>
Lam Kwok Hing	126,000,000	—	—	—
Nam Kwok Lun	31,500,000	—	—	—

Save as disclosed above, there is no person known to the Directors who was, as at 30 September 2000, directly or indirectly, interested in 10 percent or more of the Company's issued share capital as recorded in the register required to be kept by the Company under Section 16(1) of the SDI Ordinance.

### **AUDIT COMMITTEE**

The Audit Committee of the Company has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited interim financials. At the request of the Directors, the Group's external auditors have carried out a review of the unaudited interim financials in accordance with the Statement of Auditing Standards 700 issued by the Hong Kong Society of Accountants.

### **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

During the six months ended 30 September 2000, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

### **CODE OF BEST PRACTICE**

None of the directors of the Company is aware of information that would reasonably indicate that the Company is not, or was not for any part from 8 September 2000 (date of the Company listed on the SEHK) to 30 September 2000, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.