

ADDITIONAL INFORMATION

(Pursuant to the listing rules of the Australian Stock Exchange Limited)

DIRECTORS' INTERESTS IN EQUITY SECURITIES

As at 30 March 2001, the date of the Report of the Directors, the interests of the Directors in the share capital and share options of the Company were as follows:

(i) (a) Shares

Name of Director	Type of interest	No. of Shares Held
Colin Clive Hiles	Personal	28,000
Kui Man Chun	Corporate	49,208,801 (Note 1)

Note 1: By virtue of Mr. Kui's controlling the exercise of one-third or more of the voting power in general meetings of Hi Sun Limited and Hi Sun Limited's controlling the exercise of one-third or more of the voting power in general meetings of Rich Global Limited, Mr. Kui was deemed under the SDI Ordinance to have interests in the 49,208,801 Shares held by Rich Global Limited in the Company. These Shares represent the same interest of Hi Sun Limited and Rich Global Limited and are therefore duplicated amongst Mr. Kui, Hi Sun Limited and Rich Global Limited.

(b) Shares in associated corporation

Name of Director	Name of Associated Corporation	Number and Class of Securities	Category of Interest
Mr. Kui Man Chun	Rich Global Limited	2 ordinary shares of US\$1.00 each	Corporate (Note 2)
Mr. Kui Man Chun	Hi Sun Limited	30,245,000 ordinary shares of US\$0.10 each	Personal (Note 3)

Note 2: These shares are held by Hi Sun Limited in which Mr. Kui holds more than 51% interest and therefore Mr. Kui is deemed (by virtue of the SDI Ordinance) to be interested in these shares.

Note 3: Mr. Kui beneficially owns 99.16% equity interest in Hi Sun Limited.

(ii) Share Options

All options in relation to shares of the Company have expired.

ADDITIONAL INFORMATION

(Pursuant to the listing rules of the Australian Stock Exchange Limited)

CORPORATE GOVERNANCE

The Directors recognise the need for a high standard of behaviour and accountability and, accordingly, support good corporate governance practices.

The Board has appointed several committees to support it, the main purpose of which is to assist the Board in regard to financial matters, the audit process and the compensation of executives.

Responsibility for the operation and administration of the Company is delegated to the Managing Director and other executive Directors who are accountable to the Board under established lines and levels of authority.

AUDIT COMMITTEE

The role of the Audit Committee is to ensure that the accounting and financial reporting practices and internal control systems are carried out.

The Audit Committee's responsibilities are:

- To review annual report, half-year and full-year releases;
- To liaise with the external auditors to ensure action is taken promptly by management in respect of any matters reported by them;
- To monitor compliance with regulatory authorities;
- To ensure the quality of financial statements issued by the Company remains high; and
- To review related party transactions of the Company.

As at the date of the Report of the Directors, the members of the Audit Committee are Messrs. Chan Wai Dune, Charles and Colin Clive Hiles.

REMUNERATION COMMITTEE

The Remuneration Committee was formed to recommend to the Board the levels and form of executive remuneration.

NOMINATION COMMITTEE

The Board as a whole serves as the Nomination Committee and operates within the following principles:

- The Board should comprise two Non-Executive Directors; and
- The Board should comprise persons with a sufficiently broad range of skills and experience appropriate to the needs of the Company.

ADDITIONAL INFORMATION

(Pursuant to the listing rules of the Australian Stock Exchange Limited)

INDEPENDENCE

The Directors are also conscious of the need for individual Director to enjoy independence and accordingly, if considered necessary, a Director may seek independent professional advice at the Company's expense provided he receives prior written approval of the Chairman of the Board, of which approval is not withheld unreasonably.

SHAREHOLDINGS AS AT THE DATE OF THE REPORT OF THE DIRECTORS

The Company has only one class of shares.

(i) Distribution of shareholders:

Category (Size of Holding)	No. of Shareholders
1 – 1,000	15
1,001 – 5,000	75
5,001 – 10,000	101
10,001 – 100,000	126
100,001 – and over	27
	<hr/>
	344

(ii) The number of shareholders holding less than one marketable parcel of shares is 8.

(iii) Substantial shareholders:

Name of Shareholder	No. of Shares Held
Rich Global Limited	49,208,801
Tsui Wai Hung, Paul	10,756,200

ADDITIONAL INFORMATION

(Pursuant to the listing rules of the Australian Stock Exchange Limited)

SHAREHOLDINGS AS AT THE DATE OF THE REPORT OF THE DIRECTORS

(Continued)

(iv) 20 largest registered shareholders:

	Name of Shareholder	No. of Shares Held	Percentage Holding
1.	Rich Global Limited	49,208,801	58.43
2.	HKSCC Nominees Limited	11,411,008	13.55
3.	Tsui Wai Hung	6,860,464	8.15
4.	Steer Resources Limited	3,695,736	4.39
5.	N H Nominees Pty. Ltd.	1,397,108	1.66
6.	Wong Dah Yee	631,000	0.75
7.	Chua Hong Moon Henry	629,000	0.75
8.	Lee Hok Swie	626,400	0.74
9.	Masada International Limited	480,000	0.57
10.	Hu Xiao Gang	407,400	0.48
11.	Au King Yin	400,000	0.47
12.	Wong Shun Kin Kenny	396,000	0.47
13.	Tim Fat Company Limited	340,000	0.40
14.	Devuzo Pty. Ltd.	300,000	0.36
15.	Fine Enterprises Pty. Ltd.	290,000	0.34
16.	Autocaps (Aust.) Pty. Ltd.	250,000	0.30
17.	Clive Cheung Chun Cheung	240,000	0.28
18.	SSI Nominees Pty. Ltd.	219,616	0.26
19.	Choi Doris	200,000	0.24
20.	Yip Kin Kay	200,000	0.24
		78,182,533	92.83

Please refer to the section headed "Substantial Shareholders" of the Report of the Directors for information in relation to the beneficial interests of 10% or more of the issued capital of the Company.

ADDITIONAL INFORMATION

(Pursuant to the listing rules of the Australian Stock Exchange Limited)

SHAREHOLDINGS AS AT THE DATE OF THE REPORT OF THE DIRECTORS

(Continued)

(v) Voting rights

Subject to the Articles of Association of the Company and any rights or restrictions attaching to any class of shares, every member is entitled to be present at a meeting in person, by proxy, representative or attorney. On a show of hands, every member has one vote and on a poll, every member has (i) one vote for each fully paid share held by that person, or (ii) voting rights pro rata to the amount paid up on each partly paid share held by that person.

(vi) Restricted securities

There are no restricted securities on issue.

STOCK EXCHANGE LISTING

The shares of the Company have been listed on the Australian Stock Exchange Limited and The Stock Exchange of Hong Kong Limited since 28 September 1993 and 22 December 1997, respectively.