



SUPPLEMENTARY INFORMATION

Directors' Interest in Shares

At 30 June 2001, the Directors of the Company had the following interests in the issued share capital of the Company and its subsidiary company, RoadShow Holdings Limited, as recorded in the register of Directors' interests in shares kept by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance:

a) *The Kowloon Motor Bus Holdings Limited*

	Shares of HK\$1 each			
	Personal interests	Family interests	Corporate interests	Other interests
The Hon Sir Sze-yuen CHUNG, GBM, GBE, PhD, FREng, JP*	18,821	—	—	—
Norman LEUNG Nai Pang, GBS, JP	—	—	—	—
Dr the Hon WOO Pak Chuen, JP*	210,047	—	—	—
Raymond KWOK Ping Luen	393,350	—	—	—
Walter KWOK Ping Sheung, JP	61,522	—	—	—
YU Shu Chuen	2,943	70,803	—	6,909,481 (Note 1)
NG Siu Chan	—	19,226,233	—	—
William LOUEY Lai Kuen	1,463,826	4,475	—	—
John CHAN Cho Chak, GBS, JP	2,000	—	—	—
Charles LUI Chung Yuen, MH	12,427	—	—	2,651,750 (Note 2)
Winnie J NG	25,200	—	—	19,226,233 (Note 3)
Dr KUNG Ziang Mien, James, OBE*	—	—	—	—
George CHIEN Yuan Hwei	2,000	—	—	—
The Hon Eric LI Ka Cheung, OBE, JP*	—	—	—	—
LUI Pochiu	452,113	—	—	—
Edmond HO Tat Man	—	—	—	—
TSIM Tak Po (Alternate Director to Mr Raymond KWOK Ping Luen)	10,000	—	—	—
Lana WOO (Alternate Director to Dr the Hon WOO Pak Chuen, JP)	9,475	—	—	—
Patrick CHAN Kai Lung (Alternate Director to Mr Walter KWOK Ping Sheung, JP)	—	—	—	—



b) *RoadShow Holdings Limited*

	Shares of HK\$0.10 each			
	Personal interests	Family interests	Corporate interests	Other interests
The Hon Sir Sze-yuen CHUNG, GBM, GBE, PhD, FREng, JP*	4,000	—	—	—
Norman LEUNG Nai Pang, GBS, JP	—	—	—	—
Dr the Hon WOO Pak Chuen, JP*	17,503	—	—	—
Raymond KWOK Ping Luen	34,000	—	—	—
Walter KWOK Ping Sheung, JP	6,000	—	—	—
YU Shu Chuen	30,000	5,900	—	480,690 (Note 1)
NG Siu Chan	—	—	—	—
William LOUEY Lai Kuen	89,371	—	—	—
John CHAN Cho Chak, GBS, JP	—	—	—	—
Charles LUI Chung Yuen, MH	—	—	—	198,298 (Note 2)
Winnie J NG	—	—	—	—
Dr James KUNG Ziang Mien, OBE*	—	—	—	—
George CHIEN Yuan Hwei	167	—	—	—
The Hon Eric LI Ka Cheung, OBE, JP*	—	—	—	—
LUI Pochiu	22,552	—	—	—
Edmond HO Tat Man	—	—	—	—
TSIM Tak Po (Alternate Director to Mr Raymond KWOK Ping Luen)	833	—	—	—
Lana WOO (Alternate Director to Dr the Hon WOO Pak Chuen, JP)	2,000	—	—	—
Patrick CHAN Kai Lung (Alternate Director to Mr Walter KWOK Ping Sheung, JP)	—	—	—	—

* Independent Non-executive Director of the Company

Notes:

- 1 HSBC International Trustee Ltd held 6,909,481 and 480,690 shares in the Company and RoadShow Holdings Limited respectively as trustee of a discretionary trust. By virtue of Section 31 of the Securities (Disclosure of Interests) Ordinance, Mr Yu Shu Chuen was deemed to have interests in the aforesaid shares.
- 2 Mr Charles Lui Chung Yuen and members of his family together have interests in certain private trusts which beneficially held 2,651,750 and 198,298 shares in the Company and RoadShow Holdings Limited respectively.
- 3 Miss Winnie J Ng has interest in certain private trusts which beneficially held 19,226,233 shares in the Company.



As at 30 June 2001, none of the Directors had any non-beneficial interest in the share capital of the Company.

Except as stated herein, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Directors or any of their spouses or children under eighteen years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Directors' Right to Acquire Shares

Under a Pre-Listing Share Option Scheme (the "Option Scheme") of RoadShow Holdings Limited, ("RoadShow"), options have been granted to certain Directors and employees of the Company and/or RoadShow or its subsidiary companies to subscribe for shares in RoadShow. The following Directors of the Company have personal interests in share options to subscribe for shares in RoadShow as follows:

	Number of Share Options Outstanding at 30 June 2001
Norman LEUNG Nai Pang, GBS, JP	2,380,000
Raymond KWOK Ping Luen	338,000
NG Siu Chan	338,000
John CHAN Cho Chak, GBS, JP	2,380,000
Charles LUI Chung Yuen, MH	338,000
Winnie J NG	3,380,000
George CHIEN Yuan Hwei	168,000
LUI Pochiu	188,000
Edmond HO Tat Man	188,000
Lana WOO (Alternate Director to Dr the Hon WOO Pak Chuen, JP)	168,000
Patrick CHAN Kai Lung (Alternate Director to Mr Walter KWOK Ping Sheung, JP)	168,000

As at 30 June 2001, the above options were conditionally granted to the above Directors to subscribe for shares of RoadShow at an exercise price of HK\$1.80 per share. The exercise period for the above Directors who have been granted options under the Option Scheme shall be two years commencing six months from 28 June 2001 except that for Directors who shall be granted 1,000,000 or more options to subscribe for the shares of RoadShow under the Option Scheme, they could (a) during the period from the beginning of the seventh month up to the end of the twelfth month from 28 June 2001 exercise up to 50% of the number of options that they have been granted under the Option Scheme, and (b) exercise the remaining unexercised options after the end of the twelfth month from 28 June 2001 up to the end of the exercise period.

No options has been exercised, cancelled or lapsed during the period from the date of grant to 30 June 2001.



Directors' Interest in Contracts

No contract of significance to which the Company or any of its subsidiaries was a party and in which a Director of the Company had a material interest subsisted at 30 June 2001 or at any time during the six months ended 30 June 2001.

Substantial Interest in the Share Capital of the Company

The Company has been notified of the following interests in the Company's issued shares at 30 June 2001 amounting to 10% or more of the shares in issue:

	Shares held	Percentage of total issued shares
Sun Hung Kai Properties Limited	137,192,373	33.99%
Arklake Limited	68,615,552	17.00%
Austral International Limited	46,899,015	11.62%

The register of substantial shareholders indicates that the interest disclosed by Sun Hung Kai Properties Limited includes the 68,615,552 shares disclosed by Arklake Limited.

Purchase, Sale or Redemption of the Company's Shares

During the six months ended 30 June 2001, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's own shares.

Corporate Governance

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the accounting period covered by this interim report, in compliance with the Code of Best Practice as set out by the Exchange in Appendix 14 to the Listing Rules, except that the independent Non-executive Directors of the Company are not appointed for a specific term but are subject to retirement by rotation and re-election at the Annual General Meeting in accordance with the Bye-Laws of the Company.

Audit Committee

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters, including review of the unaudited interim financial statements for the six months ended 30 June 2001. The review of the unaudited interim financial statements was conducted with the Group's external auditors, KPMG. The independent review report of the external auditors is set out on page 13 of this interim report.

By order of the Board

S.Y. CHUNG

Chairman

Hong Kong, 13 September 2001