

OTHER INFORMATION

Interim Dividend

The Directors do not recommend the payment of interim dividend for the period (2000: Nil).

Directors' Interests in Securities

As at 30 June 2001, the interests of the Directors in the equity or debt securities of the company and its associated corporations recorded in the register maintained by the Company pursuant to Section 29 of the Hong Kong Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Hong Kong Listing Rules") were as follows:

(1) Interest in the Company

Name of Director	Number of shares held	
	Personal interest	Corporate interest
Kui Man Chun	Nil	63,090,303 (<i>note 1</i>)
Colin Clive Hiles	Nil	20,000 (<i>note 2</i>)

Note 1: These shares are held by Kui Man Chun through Hi Sun Limited, a company in which Kui Man Chun holds 99.16% interest, and Rich Global Limited, a wholly-owned subsidiary of Hi Sun Limited.

Note 2: These shares are held by Colin Clive Hiles through Orient Pty. Ltd., a company wholly-owned by Colin Clive Hiles.

(2) Interest in Associated Corporation

Name of Director	Name of associated corporation	Name and class of securities	Category of interest
Kui Man Chun	Rich Global Limited	2 ordinary shares	Corporate
Kui Man Chun	Hi Sun Limited	30,245,000 ordinary shares	Personal
Li Wenjin	Hi Sun Limited	255,000 ordinary shares	Personal

Save as disclosed above, none of the Directors or their associates had any personal, family, corporate or other interests in the equity or debt securities of the Company or any of its associated corporation as defined in the SDI Ordinance.

Directors' Rights to Acquire Shares and Debentures

At no time during the period was the Company, its holding company or any of its subsidiaries or fellow subsidiaries a party to any arrangement to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Substantial Shareholders

As at 30 June 2001, the following interests of 10% or more of the issued share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name of Shareholder	Number of shares Held	Approximate percentage holding
Hi Sun Limited <i>(note)</i>	63,090,303	74.9%
Kui Man Chun <i>(note)</i>	63,090,303	74.9%
Rich Global Limited <i>(note)</i>	63,090,303	74.9%

Note: The shares in which Rich Global Limited is shown as interested are the same as those shares held by Hi Sun Limited which in turn are the same as those held by Kui Man Chun.

Purchase, Sale or Redemption of Listed Securities

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