

## SUPPLEMENTARY INFORMATION

## Interim dividend

The Directors do not recommend the payment of an interim dividend for the six months ended 30th June, 2001 (2000 – Nil).

## Directors' interests in the securities of the Company and associated corporations

As at 30th June, 2001, the interests of the Directors of the Company in the equity or debt securities of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register required to be kept by the Company under Section 29 of the SDI Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") were as set out below.

## The Company

Name	Type of interest	Number of shares of HK\$0.10 each in the Company
Mochtar Riady	Note (i)	248,297,776
Stephen Riady	Note (i)	248,297,776
Jark Pui Lee	Family	48
John Luen Wai Lee	Personal	825,000

## Lippo China Resources Limited ("LCR")

Name	Type of interest	Number of shares of HK\$0.10 each in LCR	Amount of warrants to subscribe for shares of HK\$0.10 each in LCR
Mochtar Riady	Notes (i) and (ii)	6,141,720,389	HK\$233,423,940.75
Stephen Riady	Notes (i) and (ii)	6,141,720,389	HK\$233,423,940.75

## SUPPLEMENTARY INFORMATION (continued)

## Directors' interests in the securities of the Company and associated corporations (continued)

## The HKCB Bank Holding Company Limited ("HKCB Holding")

Name	Type of interest	Number of shares of HK\$1.00 each in HKCB Holding
Mochtar Riady	Notes (i), (ii) and (iii)	794,487,743
Stephen Riady	Notes (i), (ii) and (iii)	794,487,743
Jark Pui Lee	Personal	350
	Family	350
John Luen Wai Lee	Personal	200
	Family	200

## Note:

- (i) As at 30th June, 2001, Lippo Cayman Limited ("Lippo Cayman"), and through its wholly-owned subsidiaries, Lippo Capital Limited ("Lippo Capital"), J & S Company Limited and Huge Returns Limited, was directly and indirectly beneficially interested in an aggregate of 248,297,776 shares of HK\$0.10 each in, representing approximately 56.7 per cent. of, the issued share capital of the Company. Lippo Cayman is wholly owned by Lanius Limited ("Lanius"), the trustee of a trust, the beneficiaries of which include Dr. Mochtar Riady, Mr. Stephen Riady and their respective family members.
- (ii) As at 30th June, 2001, the Company was indirectly beneficially interested in 6,141,720,389 shares of HK\$0.10 each in, representing approximately 66.7 per cent. of, the issued share capital of LCR, and warrants of LCR with an aggregate subscription value of HK\$233,423,940.75.
- (iii) As at 30th June, 2001, Lippo Cayman and LCR were directly and indirectly beneficially interested in an aggregate of 794,487,743 shares of HK\$1.00 each in, representing approximately 58.8 per cent. of, the issued share capital of HKCB Holding.
- (iv) As at 30th June, 2001, LCR, through its wholly-owned subsidiary, HKCB Corporation Limited, and its subsidiary, The Hongkong Chinese Bank, Limited, was indirectly beneficially interested in an aggregate of 168,746,038 shares of HK\$1.00 each in, representing approximately 75 per cent. of, the issued share capital of The Hong Kong Building and Loan Agency Limited.
- (v) As at 30th June, 2001, Dr. Mochtar Riady and Mr. Stephen Riady were deemed to be interested in 3,973,997,724 shares of HK\$0.10 each in AcrossAsia Multimedia Limited ("AAM"), an associated corporation (within the meaning of the SDI Ordinance) of the Company.
- (vi) As at 30th June, 2001, Mr. John Luen Wai Lee was interested in 230,000 shares of HK\$0.10 each in AAM and was deemed to be interested in 300,000 shares of US\$1.00 each in KeyTrend Technology Holdings Limited, an associate of AAM.
- (vii) Dr. Mochtar Riady and Mr. Stephen Riady were also deemed to be interested in the share capital of the associated corporations (within the meaning of the SDI Ordinance) of the Company held through Lippo Cayman under the provisions of the SDI Ordinance.
- (viii) Certain Directors have non-beneficial personal equity interest in certain subsidiaries of the Company held for the benefit of the Group solely for the purpose of holding the requisite qualifying shares.

**SUPPLEMENTARY INFORMATION** (continued)**Directors' interests in the securities of the Company and associated corporations**  
(continued)

Save as disclosed herein, as at 30th June, 2001, none of the Directors or the chief executive of the Company were beneficially interested in any equity or debt securities of the Company or any of its associated corporations (within the meaning of the SDI Ordinance) which are required to be recorded in the register kept by the Company under Section 29 of the SDI Ordinance or which are required to be notified to the Company and the Stock Exchange pursuant to the Model Code.

As at 30th June, 2001, the following Directors of the Company held options as stated below:

Name	Number of shares of HK\$0.10 each in LCR in respect of which options have been granted*
John Luen Wai Lee	9,000,000
David T. Yeh	9,000,000

\* The options were granted on 23rd June, 1997 at a consideration of HK\$1.00 per grantee under the Share Option Scheme for Employees adopted by LCR (the "LCR Scheme"). Such options can be exercised on or before 23rd June, 2007 in accordance with the rules of the LCR Scheme to subscribe for shares in LCR at an initial exercise price of HK\$5.30 per share (subject to adjustment). Pursuant to the bonus issue of new shares in the ratio of one for one in October 1997, the rights issue of new shares in July 1999 on the basis of one rights share for every one share held and the rights issue of new shares in November 2000 on the basis of one rights share for every two shares held, holder of each option is entitled to subscribe for six shares of HK\$0.10 each in LCR at an exercise price of HK\$0.883 per share (subject to adjustment). None of the options were exercised by any of the above Directors during the six months ended 30th June, 2001.

As at 1st January, 2001, Dr. Mochtar Riady had an option to subscribe for 8,273,000 shares of HK\$0.10 each in AAM at an exercise price of HK\$3.28 per share. Dr. Mochtar Riady resigned as director of AAM on 14th May, 2001. Accordingly, his option to subscribe for 6,618,400 shares in AAM lapsed. As at 30th June, 2001, Dr. Mochtar Riady had the remaining option to subscribe for 1,654,600 shares in AAM which option shall lapse on 14th November, 2001. Dr. Mochtar Riady had not exercised such option during the six months ended 30th June, 2001.

Save as disclosed herein, as at 30th June, 2001, none of the Directors or the chief executive of the Company nor their spouses or children under 18 years of age, were granted or had exercised any right to subscribe for any equity or debt securities of the Company or any of its associated corporations (within the meaning of the SDI Ordinance).

**Substantial shareholders**

As at 30th June, 2001, according to the register of interests kept by the Company under Section 16(1) of the SDI Ordinance, and so far as is known to the Directors, the persons (other than a Director or chief executive of the Company) who were, directly or indirectly, beneficially interested in 10 per cent. or more in the issued share capital of the Company were as set out below.

**SUPPLEMENTARY INFORMATION** *(continued)***Substantial shareholders** *(continued)*

<b>Name</b>	<b>Number of shares of HK\$0.10 each in the Company</b>	<b>Approximate percentage</b>
Lippo Capital	218,500,000	49.9
Lippo Cayman	248,297,776	56.7
Lanius	248,297,776	56.7

*Note:*

- (i) By virtue of Section 8 of the SDI Ordinance, Lanius was deemed to have the same beneficial interest in the shares of the Company as Lippo Cayman, a wholly-owned subsidiary of Lanius, and Lippo Cayman's interest included the interest of Lippo Capital, a wholly-owned subsidiary of Lippo Cayman.
- (ii) As at 30th June, 2001, Lippo Cayman had, under a share mortgage, charged 49 per cent. of its interest in Lippo Capital to Ranbridge Finance Limited, a wholly-owned subsidiary of Sun Hung Kai & Co. Limited ("SHK"). Also, as at 30th June, 2001, SHK, through its wholly-owned subsidiaries was interested in 43,697,000 shares of HK\$0.10 each in, representing approximately 9.97 per cent. of, the issued share capital of the Company. AP Emerald Limited ("AP Emerald") holds more than one-third of the issued share capital of SHK. AP Emerald is a wholly-owned subsidiary of Grace Crown Limited which in turn is a wholly-owned subsidiary of Allied Properties (H.K.) Limited ("APL"). APL is a subsidiary of Allied Group Limited.
- (iii) The interests of Lippo Cayman and Lanius are the same as the interests of Dr. Mochtar Riady and Mr. Stephen Riady as disclosed in the section headed "Directors' interests in the securities of the Company and associated corporations".

**Purchase, sale or redemption of securities**

During the six months ended 30th June, 2001, there was no purchase, sale or redemption of securities of the Company by the Company or any of its subsidiaries.

**Code of best practice**

In the opinion of the Directors, the Company has complied with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange throughout the period, except that the non-executive Directors were not appointed for a specific term but are subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Articles of Association.

**Review of interim report**

The 2001 Interim Report has been reviewed by the Company's Audit Committee which comprises two independent non-executive Directors.

By Order of the Board  
**Lippo Limited**  
**John Luen Wai Lee**  
*Managing Director*

Hong Kong, 14th September, 2001