

**ADDITIONAL INFORMATION PROVIDED IN ACCORDANCE WITH THE MAIN BOARD LISTING RULES****Interim Dividend**

The Board has declared an interim dividend of HK2.8 cents per share for the year ending 31st March, 2002 (2001: HK2.8 cents per share), to shareholders whose names appear on the Register of Members at the close of business on Tuesday, 18th December, 2001. Dividend warrants will be sent to shareholders on or about Friday, 28th December, 2001.

**Closure of Register of Members**

The Register of Members of the Company will be closed from 19th to 20th December, 2001, both days inclusive, during which period no transfers of shares will be effected. To determine entitlement to the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrars, Central Registration Hong Kong Limited of 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 18th December, 2001.

## Directors' Interests in Shares

At 30th September, 2001, the interests in the share capital of the Company (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")) recorded in the register kept pursuant to Section 29 of the SDI Ordinance or notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

Director	Personal interests	Family interests	Corporate interests	Other interests
Mr. Winston Yau-lai LO (Notes 1, 5 & 6)	11,188,500	28,702,500	—	109,670,550
Mr. Frank Yau-yee LO (Notes 2 & 6)	461,250	—	—	112,140,750
Ms. Yvonne Mo-ling LO (Notes 3 & 6)	31,866,450	843,750	—	72,678,300
Ms. Myrna Mo-ching LO (Notes 4 & 6)	—	—	27,974,700	72,678,300
Mr. Chi-kian SHIU (Note 5)	3,281,400	—	—	4,426,950
Mr. John Shek-hung LAU (Note 5)	15,000	—	—	4,426,950
Mr. Eric Fat YU (Note 5)	75,000	—	—	4,426,950
Mr. Fransis Ming-yin KONG	3,000	—	—	—
Mr. Eoghan Murray MCMILLAN (passed away on 2nd October, 2001)	750,000	—	—	—
Dr. David Kwok-po LI	2,000,000	—	—	—

### Notes:

- Mr. Winston Yau-lai LO is interested in 32,565,300 shares held by The Bank of East Asia (Nominees) Limited, 1,875,000 shares held by his wife and 26,827,500 shares held by HKSCC Nominees Limited in trust for his wife.
- Mr. Frank Yau-yee LO is interested in 39,462,450 shares held by Benson Corporation which is the trustee of the Benson Unit Trust, the beneficiaries of which are members of his family.

3. Ms. Yvonne Mo-ling LO is interested in 843,750 shares held in name of Ms. Yvonne WONG who holds the shares in trust for Ms. Yvonne Mo-ling LO's daughter who is under the age of 18.
4. Ms. Myrna Mo-ching LO is interested in 27,974,700 shares held by Supreme Luck Holdings Limited which in turn holds such shares in trust for The Lo Kwee Seong 1987 Trust. Ms. Myrna Mo-ching LO is a director of Supreme Luck Holdings Limited.
5. Each of Mr. Winston Yau-lai LO, Mr. Chi-kian SHIU, Mr. John Shek-hung LAU and Mr. Eric Fat YU are trustees of the Group's staff provident fund scheme, which holds 4,426,950 shares, and are therefore deemed to be interested in such shares.
6. Each of Mr. Winston Yau-lai LO, Mr. Frank Yau-yee LO, Ms. Yvonne Mo-ling LO and Ms. Myrna Mo-ching LO are interested in 72,678,300 shares held by The Bank of East Asia (Nominees) Limited which holds such shares as a nominee for the K. S. Lo Foundation. Each of them are trustees of the K. S. Lo Foundation and are therefore deemed to be interested in such shares.

Save as herein disclosed and other than certain nominee shares in subsidiaries held by the Directors in trust for the Company, none of the Directors or their associates held any beneficial interests in the shares in or debentures of the Company or any of its associated corporations (within the meaning of the SDI Ordinance).

## Directors' Rights to Purchase Shares

The Directors of the Company had the following personal interests as at 30th September, 2001 in options to subscribe for shares of HK\$0.25 each in the Company granted for consideration of HK\$10 for each grant of options under the share option scheme of the Company.

Name of Director	Date granted	Period during which options are exercisable	Price per share to be paid on exercise of option HK\$	Number of options expired during the period	Number of options outstanding as at 30th September, 2001
Mr. Winston Yau-lai LO	28/6/1994	31/5/1995 – 31/5/2001	1.435	1,792,500	Nil
	28/6/1998	1/8/1998 – 31/7/2003	1.104	Nil	2,737,500
	4/7/2000	7/9/2000 – 31/8/2005	1.193	Nil	3,450,000
Ms. Yvonne Mo-ling LO	28/6/1994	31/5/1995 – 31/5/2001	1.435	2,400,000	Nil
	3/9/1996	4/9/1996 – 3/9/2001	1.275	813,750	Nil
	28/6/1998	1/8/1998 – 31/7/2003	1.104	Nil	2,250
	4/7/2000	7/9/2000 – 31/8/2005	1.193	Nil	2,331,000
Mr. Eric Fat YU	28/6/1994	31/5/1995 – 31/5/2001	1.435	2,137,500	Nil
	3/9/1996	4/9/1996 – 3/9/2001	1.275	723,750	Nil
	28/6/1998	1/8/1998 – 31/7/2003	1.104	Nil	1,245,000
	4/7/2000	7/9/2000 – 31/8/2005	1.193	Nil	1,953,000
Mr. John Shek-hung LAU	28/6/1994	31/5/1995 – 31/5/2001	1.435	2,137,500	Nil
	3/9/1996	4/9/1996 – 3/9/2001	1.275	723,750	Nil
	28/6/1998	1/8/1998 – 31/7/2003	1.104	Nil	1,305,000
	4/7/2000	7/9/2000 – 31/8/2005	1.193	Nil	1,953,000
Mr. Francis Ming-yin KONG	28/6/1994	31/5/1995 – 31/5/2001	1.435	2,400,000	Nil
	3/9/1996	4/9/1996 – 3/9/2001	1.275	813,750	Nil
	28/6/1998	1/8/1998 – 31/7/2003	1.104	Nil	1,478,250
	4/7/2000	7/9/2000 – 31/8/2005	1.193	Nil	2,331,000

None of the Directors has exercised their options to acquire shares during the period.

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

### Substantial Shareholders

The Company has been notified, in addition to Mr. Winston Yau-lai LO, Mr. Frank Yau-ye LO, Ms. Myrna Mo-ching LO and Ms. Yvonne Mo-ling LO as stated under "Directors' Interests in Shares" above, of the following interests in the Company's issued shares at 30th September, 2001 amounting to 10% or more of the shares in issue, as recorded in the register required to be kept pursuant to section 16(1) of the Securities (Disclosure of Interests) Ordinance (including interests which they are taken and deemed to have under that Ordinance):

Name of shareholder	Shares of HK\$0.25 each held	% of total issued shares
Mr. Peter Tak-shing LO	127,197,000	13.08%
Ms. Irene CHAN	101,403,000	10.43%

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Both Mr. Peter Tak-shing LO and Ms. Irene CHAN are interested in 72,678,300 shares held by The Bank of East Asia (Nominees) Limited which holds such shares as a nominee for the K. S. Lo Foundation. They are both the trustees of the K. S. Lo Foundation and are therefore deemed to be interested in such shares.

### Purchase, Sale or Redemption of the Company's Listed Securities

Details of the purchase by the Company of its own shares during the period are set out in Note 12 on the unaudited interim financial report. The purchases were made in view of the depressed market for the shares to enhance the net asset value per share and earnings per share of the Company. Save as disclosed in Note 12 on the unaudited interim financial report, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed shares during the period.

### Compliance with Code of Best Practice

Save as disclosed in the following paragraph, none of the Directors is aware of information that would reasonably indicate that the Company is not, or was not for any part of the accounting period for the six months ended 30th September, 2001, in compliance with the Code of Best Practice set out by The Stock Exchange of Hong Kong Limited in Appendix 14 of the Main Board Listing Rules.

In compliance with the Code of Best Practice, the Company established an Audit Committee with written terms of reference in November 1998. As required, the Committee comprised two Independent Non-executive Directors and one Non-executive Director since its establishment and throughout the accounting period for the six months ended 30th September, 2001. Sadly, Mr. Eoghan Murray McMillan, one of the Company's Independent Non-executive Directors and a member of the Committee, passed away on 2nd October, 2001. From that date, therefore, the Company has been unable to comply with the requirement of the Code of Best Practice that states that a majority of the Non-executive Directors in the Audit Committee should be independent. However, the Company is actively searching for a replacement for the Independent Non-executive Director and to fill this vacancy on the Audit Committee. The Stock Exchange of Hong Kong Limited has also granted the Company a waiver from strict compliance with the requirement for the appointment of at least two Independent Non-executive Directors for a specific period.

By Order of the Board  
**Winston Yau-lai LO**  
*Executive Chairman*

Hong Kong, 30th November, 2001