Other Information

Directors' Interest in Share Capital

At 30th September, 2001, the interests of the directors and their associates in the share capital of the Company and its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

	Number of ordinary shares of the Company held			
Name of director	Personal Interests	Family Interests	Corporate Interests	Total
Poon Bun Chak <i>(Note)</i>	33,720,000	234,800,104	571,200,000	839,720,104
Poon Kai Chak	7,502,800	_		7,502,800
Poon Kei Chak	27,377,200	_	_	27,377,200
Poon Kwan Chak	10,442,800	_	_	10,442,800
Ting Kit Chung	11,100,000	_	_	11,100,000
Cheng Shu Wing	300,000	_	_	300,000
Au Son Yiu	500,000			500,000
	90,942,800	234,800,104	571,200,000	896,942,904

Note: 234,800,104 shares are owned by Farrow Star Limited, which is wholly-owned by Perfection Inc. as trustee for The Evergreen Trust, a discretionary trust, the beneficiaries of which include the family members of Mr. Poon Bun Chak. These shares are held as family interests under the SDI Ordinance.

571,200,000 shares are owned by Giant Wizard Corporation in which Farrow Star Limited has an 87.51% equity interest, and are held as corporate interests under the SDI Ordinance. A 12.4% interest in Giant Wizard Corporation is owned by Mr. Poon Kei Chak, Mr. Poon Kwan Chak and Mr. Poon Kai Chak.

Save as disclosed above, none of the directors, or their respective spouses or children under 18 years of age of any of the directors or chief executives or their associates, had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations, as defined in the SDI Ordinance.

Apart from the share option scheme of the Company, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouses, or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Substantial Shareholders

At 30th September, 2001, no person, other than the directors of the Company whose interests are set out above, had registered an interest in the share capital of the company that was required to be recorded under Section 16(1) of the SDI Ordinance, as having an interest in 10% or more of the issued share capital of the Company.

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Arrangements to Purchase, Redeem and Sell Shares

During the six months ended 30th September, 2001, the Company repurchased a total of 5,176,000 of its listed shares on the Stock Exchange as follows:

Month/Year	Number of shares repurchased	Price per Highest HK\$		Aggregate consideration HK\$'000
April 2001 May 2001 September 2001	534,000 100,000 4,542,000	2.000 2.375 2.625	1.930 2.375 2.150	1,046 237 10,860
	5,176,000			12,143
Add: Brokerage & commission cha	46			
Total cash paid				12,189

The above repurchased shares have been duly cancelled and the issued share capital of the Company has been reduced according to the par value of the cancelled shares.

Save as disclosed above, neither the Company nor any of its subsidiaries purchased, redeemed, or sold any of the Company's securities during the six months ended 30th September, 2001.

Audit Committee

The Audit Committee (the "Committee") of the Group comprises the two independent directors, Messrs. Au Son Yiu and Cheng Shu Wing. At the time of establishment, the terms of reference and duties have been laid down as guideline for the Committee. The duties of the Committee include the review and supervision of the financial reporting process and internal controls.

For the interim period, the Committee has reviewed and discussed with management the interim report and the internal controls of the Group and made recommendations to the Board.

Code of Best Practice

In the opinion of the directors, the Company complied with the Code of Best Practice as set out in Appendix 14 of the Listing Rules of the Stock Exchange throughout the accounting period covered by the interim report.

By order of the Board **Poon Bun Chak** *Chairman*

Hong Kong, 18th December, 2001