

## Other Information

### DIVIDEND

The Directors do not recommend the payment of any dividend on the ordinary shares of the company for the first six months of the year.

### DIRECTORS' INTERESTS IN SHARES

As at 30th June 2002, Directors and their associates had the following interests in the ordinary shares of the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance:

	Personal Interests	Family Interests	Other Interests		Total
			Beneficial	Voting Trustee	
C C Tung	—	—	80,835,548 <i>(Note 1)</i>	254,123,662 <i>(Note 2)</i>	334,959,210
Roger King	—	—	80,835,548 <i>(Note 1)</i>	—	80,835,548
T R Chang	506,390	—	—	—	506,390
Nicholas D Sims	46,000	—	—	—	46,000

Note 1: C C Tung and Roger King have an interest in the Tung Trust which, through Springfield Corporation ("Springfield"), beneficially owns 55,409,576 ordinary shares and, through Monterrey Limited ("Monterrey"), beneficially owns 25,425,972 ordinary shares.

Note 2: Wharnclyff Limited ("Wharnclyff"), a company owned by a discretionary trust established by the Tung family, holds 254,123,662 ordinary shares of the Company which include 482,000 ordinary shares purchased from the market by Wharnclyff during the first half of the year and the voting rights in respect of such shares are held by C C Tung through Tung Holdings (Trustee) Inc.

Note 3: Wharnclyff, Springfield and Monterrey together are hereafter referred to as the "controlling shareholders".

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## SUBSTANTIAL SHAREHOLDERS

### 1. Shares

As at 30th June 2002, the register of substantial shareholders maintained under Section 16(1) of the Securities (Disclosure of Interests) Ordinance showed the following interests being 10 per cent. or more of the Company's issued ordinary shares:

Name	Beneficially held	%
Wharnclyff Limited	254,123,662	49.14
Springfield Corporation	55,409,576	10.71

### 2. Disclosure

As at 30th June 2002, the Group had the following bank borrowings requiring the controlling shareholders of the Company to retain sufficient voting power in the Company to pass ordinary resolutions during the tenure of the respective loans.

Aggregate outstanding loan amount as at 30th June 2002	Tenure
US\$230,250,000	12 years from April 1997
US\$28,175,970.50	12 years and 7 months from February 1998

## DIRECTORS' AND CHIEF EXECUTIVE'S RIGHTS TO ACQUIRE SHARES AND DEBT SECURITIES

As at 30th June 2002, none of the Directors nor the Chief Executive of the Company (or any of their spouses or children under 18 years of age) had been granted any rights to acquire shares in or debt securities of the Company. No such rights were exercised by any Director or Chief Executive (or any of their spouses or children under 18 years of age) during the six-month period ended 30th June 2002.

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## **PURCHASE, SALE OR REDEMPTION OF SHARES**

Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's shares during the six-month period ended 30th June 2002.

No pre-emptive rights exist under Bermudan law in relation to the issue of new shares by the Company.

## **COMPANY'S COMPLIANCE WITH THE 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 of Hong Kong Limited, throughout the accounting period covered by these interim results except that the Non-Executive Directors of the Company are not appointed for a specific term as they are subject to retirement by rotation in accordance with the Company's Bye-laws.