

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

There was no purchase, sale or redemption by the Company or any of its subsidiaries of its shares during the six months ended 30 September 2002.

## **CHANGE IN DIRECTORATE**

Mr. Budiman RAHARDJA was elected as the new chairman of the board of directors of the Company on 24 September 2002. Ms. CHEN Lee Mui and Mr. CHEN Zhi Yung were appointed as non-executive directors of the Company on 24 September 2002. Mr. KWAN Kei Chor, Samuel and Mr. WONG Kam Wah, Anthony were appointed as an executive director and an independent non-executive director of the Company respectively on 1 December 2002.

Ms. KEH Mei Mei resigned as a non-executive director of the Company on 15 May 2002. The resignations of Madam CHEONG Swee Kheng and Mr. LIU Kwok Wah, Martin, each as an executive director, and Mr. YUEN Ping Chiu as an independent non-executive director, took effect from 27 September 2002.

The Directors would like to express their sincere gratitude to the resigned directors for their valuable contribution and support to the Group during their terms of office. The Directors would also like to welcome the new directors for joining the Group.

By order of the Board

**Budiman RAHARDJA**

*Chairman*

Hong Kong, 19 December 2002