

SUBSTANTIAL SHAREHOLDERS

At 31 March 2002, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name of the company	Number of shares held	Percentage of the Company's share capital
KG NextVision Corporation	1,795,000,000	74.79

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out in the section "Directors' Interests in Securities" above, had registered an interest in the share capital of the Company that was required to be recorded pursuant to Section 16(1) of the SDI Ordinance.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S SHARES

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed shares during the Period.

CODE OF BEST PRACTICE

Save and except that the non-executive directors of the Company are not appointed for specific terms as required by paragraph 7 of the Code of Best Practice (the "Code"), but are subject to retirement by rotation in accordance with the bye-laws of the Company, none of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the Period in compliance with the Code as set out in Appendix 14 of the Listing Rules of the SEHK.

AUDIT COMMITTEE

The Company's audit committee, which comprises of the two independent non-executive directors of the Company, has reviewed the unaudited interim financial statements for the Period, including a review with the management the accounting principles and practices adopted by the Group and discussed auditing internal controls and financial reporting matters.

By order of the Board
Jeffrey John Leon KOO, Jr.
Director

Taipei, 21 November 2002