

Other Information

INTERIM DIVIDEND

The Directors have resolved to pay an interim dividend of 7 HK cents per share (2002: 5 HK cents) to shareholders whose names appear on the Register of Members on 17 October 2003. It is expected that the interim dividend payments will be made to shareholders on 22 October 2003.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from 13 October 2003 to 17 October 2003, both dates inclusive, during which period no transfer of shares can be registered. In order to qualify for the interim dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's Branch Share Registrars, Secretaries Limited, at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 10 October 2003.

DIRECTORS' INTERESTS IN SHARES

As at 30 June 2003, details of interests of the Directors, chief executives and their associates (within the meaning of the Securities and Futures Ordinance ("SFO")) in the shares of the Company according to the register kept pursuant to Section 352 of the SFO are as follows:

Name of Director	Personal Interest No. of Shares
Lam Wai Wah, Steven	211,278,000*
Wong Pong Chun, James	12,000
Cheung Tat Sang, James	282,000
Ip Cho Ting, Spencer	Nil
Heung Kai Sing	Nil
Chung Kam Kwong	Nil

* Family Interest

None of the above directors has any interest of short positions in the shares or underlying shares of the Company.

Save as disclosed herein, none of the Directors, chief executives or their associates had any interest in the share capital of the Company or any of its associated corporations as at 30 June 2003 as recorded in such register or as otherwise notified to the Company as aforesaid.

DIRECTORS' RIGHTS TO ACQUIRE SHARES AND DEBENTURES

On 16 July 2001, the Company granted share options to certain directors and employees of the Company and its subsidiaries. Each share option entitles the holder to subscribe in cash for shares in the Company of HK\$0.1 each at an option price of HK\$2.196. The options are exercisable between 17 July 2001 to 22 May 2011 (both dates inclusive).

A summary of the details of options as at 30 June 2003 is as follows:

Name	Capacity	Balance at 1.1.2003 and 30.6.2003
Lam Wai Wah, Steven	Director	6,900,000
Wong Pong Chun, James	Director	6,900,000
Cheung Tat Sang, James	Director	6,900,000
Others	Employee	7,300,000

Save as disclosed above, none of the Directors and chief executives, or their spouse or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

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SUBSTANTIAL SHAREHOLDERS

The register of substantial shareholders maintained under Section 336 of the SFO shows that the Company had been notified of the following interests and/or short positions in shares representing 5% or more of the Company's issued share capital as at 30 June 2003:

	Note	Number of Shares (long position)
Lam Wai Wah, Steven	1	211,278,000
Chung King Yee, Cecilia	1	211,278,000
Chan Kin Sun	2	38,756,000
Cheng Kwan Ying, Jennifer	2	38,756,000
Chan Lai Lan		35,096,000
Yu Wing Keung, Steven	3	29,158,000
Chan Lai Lai, Karen	3	29,158,000

(Notes 1, 2 and 3: Each of the notes refers to spouses declaring interests in the same shares of the Company. The Company's total issued share capital as at 30 June 2003 was 444,259,527 ordinary shares.)

PURCHASE, SALE OR REDEMPTION OF SECURITY

No purchase, sale or redemption was made by the Company or its subsidiaries of the Company's listed securities during the period.

CODE OF BEST PRACTICE

None of the Directors of the Company is aware of information that would reasonably indicate that the Company was not in the period under review in compliance with the Code of Best Practice set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board
Lam Wai Wah, Steven
Chairman

Hong Kong, 22 August 2003