

ADDITIONAL INFORMATION

Disclosure of Interests

A. Directors

As at 30th September, 2003, the interests and short positions of each director of the Company in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”)) as recorded in the register required to be kept under section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the “Exchange”) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) were as follows:

Shares

Name of Company	Director	Personal Interests	Family Interests	Corporate Interests	Other	Total	Approximate % of Shareholding
Automated Systems Holdings Limited	LAI Yam Ting	4,141,621	–	–	–	4,141,621	1.42%
	Peter KUO Chi Yung	9,271,241	–	–	–	9,271,241	3.19%
Automated Systems (H.K.) Limited	LAI Yam Ting	1,070,000 ¹	–	–	–	1,070,000	N/A ²
	Peter KUO Chi Yung	2,140,000 ¹	–	–	–	2,140,000	N/A ²

Underlying Shares

Name of Company	Director	Personal Interests	Family Interests	Corporate Interests	Other	Total
Automated Systems Holdings Limited	LAI Yam Ting	1,588,000 ³	–	–	–	1,588,000
	Peter KUO Chi Yung	708,000 ³	–	–	–	708,000
	Edward LAU Ming Chi	718,000 ³	–	–	–	718,000
Computer Sciences Corporation	Samuel Timothy HILBERT	7,466 ⁴	–	–	–	7,466

Save as mentioned above, as at 30th September, 2003, the register maintained by the Company pursuant to section 352 of the SFO or as otherwise notified to the Company and the Exchange pursuant to the Listing Rules recorded no other interests or short positions of the directors in any shares, underlying shares or debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO).

B. Substantial Shareholders and Others

As at 30th September, 2003, the interests and short positions of every person, other than directors of the Company, in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO were as follows:

Name of Company	No. of Shares in which interested	Approximate % of Shareholding
CSA Holdings Ltd ("CSA")	189,701,896	65.20%
CSC Computer Sciences International Inc. ("CSI")	203,431,896 ⁵	69.92%
Computer Sciences Corporation ("CSC")	203,431,896 ⁵	69.92%

Save as mentioned above, as at 30th September, 2003, the register maintained by the Company pursuant to section 336 of the SFO recorded no other interests or short positions in shares and underlying shares of the Company.

Notes:

1. These shares were non-voting deferred shares.
2. The issued share capital of Automated Systems (H.K.) Limited comprise 55,350,000 non-voting deferred shares and 2 ordinary shares. The 2 ordinary shares are beneficially owned by the Company.
3. Options to acquire ordinary shares of the Company, further details of which are set out in the section headed "Share Options" below.
4. Comprise options to acquire 7,420 shares of CSC common stock and 46 units (representing 46 shares of common stock) in CSC Stock Fund.
5. CSI beneficially owned more than 70% of CSA and was accordingly deemed by the SFO to be interested in 189,701,896 shares of the Company. In addition, CSI owned directly 13,730,000 shares of the Company. CSC, through its wholly-owned subsidiary, CSI, was deemed by the SFO to be interested in 203,431,896 shares of the Company.

Share Options

The following table discloses movements in the Company's share options during the period.

Participants	Number of shares to be issued upon exercise of share options				At 30th September, 2003	Date of grant	Exercise period	Exercise price HK\$
	At 1st April, 2003	Granted during the period	Exercised during the period	Lapsed during the period				
Directors								
LAI Yam Ting	490,000	-	-	-	490,000	2.3.1999	3.3.2001 to 2.3.2009	0.90
	245,000	-	-	-	245,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	245,000	-	-	-	245,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	196,000	-	-	-	196,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	412,000	-	-	-	412,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	1,588,000	-	-	-	1,588,000			
Peter KUO Chi Yung	245,000	-	-	-	245,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	245,000	-	-	-	245,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	218,000	-	-	-	218,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	708,000	-	-	-	708,000			
Edward LAU Ming Chi	120,000	-	-	-	120,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	120,000	-	-	-	120,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	148,000	-	-	-	148,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	330,000	-	-	-	330,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	718,000	-	-	-	718,000			

Participants	Number of shares to be issued upon exercise of share options				At 30th September, 2003	Date of grant	Exercise period	Exercise price HK\$
	At 1st	Granted	Exercised	Lapsed				
	April, 2003	during the period	during the period	during the period				
Other employees	920,000	-	(40,000)	-	880,000	2.3.1999	3.3.2001 to 2.3.2009	0.90
	2,110,000	-	-	(20,000)	2,090,000	19.10.1999	20.10.2001 to 19.10.2009	2.30
	2,135,000	-	-	(20,000)	2,115,000	11.2.2000	12.2.2002 to 11.2.2010	3.35
	760,000	-	-	-	760,000	30.6.2000	1.7.2002 to 30.6.2010	3.40
	2,488,000	-	-	(30,000)	2,458,000	27.7.2001	27.7.2003 to 26.7.2011	2.40
	5,034,000	-	-	(42,000)	4,992,000	20.11.2002	20.11.2003 to 19.11.2012	1.34
	<u>13,447,000</u>	<u>-</u>	<u>(40,000)</u>	<u>(112,000)</u>	<u>13,295,000</u>			
Total	<u>16,461,000</u>	<u>-</u>	<u>(40,000)</u>	<u>(112,000)</u>	<u>16,309,000</u>			

Closure of Register of Members

The Register of Members of the Company will be closed from Wednesday, 17th December, 2003 to Friday, 19th December, 2003, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrars, Tengis Limited at G/F Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 16th December, 2003. The dividend warrants will be despatched on 31st December, 2003.

Purchase, Sale or Redemption of Listed Securities

During the six months period ended 30th September, 2003, neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities.

Audit Committee

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal control and financial reporting matters including the review of the unaudited interim results.

Code of Best Practice

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the accounting period under review, in compliance with Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, except that non-executive directors of the Company are not appointed for a specific term but are subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.