

## SUBSTANTIAL SHAREHOLDERS

As at 30 September 2003, the following interests of 5% 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 Part XV of the SFO:

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 Part XV of the SFO.

## PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY

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

## CODE OF BEST PRACTICE

In the opinion of the directors, the Company complied with the Code of Best Practice (the "Code") as set out in Appendix 14 of the Listing Rules of the SEHK, throughout the accounting period covered by this interim report, except that the non-executive directors of the Company are not appointed for specific terms as required by paragraph 7 of the Code, but are subject to retirement by rotation in accordance with the by-laws of the Company.

## AUDIT COMMITTEE

The Company has an audit committee which was established in accordance with the requirements of the Code, for the purposes of reviewing and providing supervision over the Group's financial reporting process and internal controls. The audit committee comprises the two independent non-executive directors of the Company.

On behalf of the Board  
Mr. Henry H. CHEN  
*Director*

Taipei, 11 December 2003