

ADDITIONAL INFORMATION REQUIRED BY THE LISTING RULES

按上市規則所需提供資料

Directors' Interests in Shares

董事於股份之權益

As at 30th September, 2003, the interests or short positions of the Directors and Chief Executive of the Company and their respective associates in the shares, underlying shares and debentures of the Company and its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) as recorded in the register required to be kept by the Company under section 352 of the SFO or otherwise notified to the Company and the Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

於二零零三年九月三十日，本公司董事及主要行政人員及彼等各自之聯繫人士於本公司及其聯營公司（定義見證券及期貨條例第（「證券及期貨條例」）XV部）之股份、相關股份及債券中擁有之權益或淡倉，按證券及期貨條例第352條本公司須存置之登記冊所記錄或根據上市公司董事進行證券交易之標準守則須知會本公司及香港聯合交易所有限公司（「聯交所」）者如下：

Interest in the shares of the Company

於本公司股份之權益

Name of Directors 董事姓名	Number of ordinary shares held 所持普通股數目			Approximately Shareholding 概約股權百分比
	Personal 個人	Corporate 公司	Total 總計	
Lam Kwok Yan 藍國恩	69,503,340	1,940,826,660 (Note 1) (附註 1)	2,010,330,000	36.36%
Lam Kwok Hing 藍國慶	69,493,340	1,940,826,660 (Note 1) (附註 1)	2,010,320,000	36.36%

Notes:

1. As at 30th September, 2003, 1,940,826,660 shares were held by Optimist International Limited ("Optimist") which is wholly owned by Medusa Group Limited ("Medusa"). Messrs Lam Kwok Yan and Lam Kwok Hing ("Messrs. Lam") are each entitled to exercise or control the exercise of one-third or more of the voting rights at general meetings of Medusa Group Limited, which in turn is entitled to exercise or control the exercise of one-third or more of the voting rights at general meetings of the Optimist. Accordingly, under the SFO, Messrs. Lam are each deemed to be interested in all the 1,940,826,660 shares of the Company held by Optimist.

附註：

1. 二零零三年九月三十日，Optimist International Limited (「Optimist」) 持有本公司 1,940,826,660 股股份，而 Optimist 乃由 Medusa Group Limited (「Medusa」) 全資擁有。由於藍國恩先生及藍國慶先生 (「諸位藍先生」) 均有權在 Medusa Group Limited 之股東大會上行使或控制三分之一或以上之投票權，而 Medusa 又有權在 Optimist 之股東大會上行使或控制三分之一或以上之投票權；因此，根據證券及期貨條例，諸位藍先生各被視為擁有由 Optimist 所持有之 1,940,826,660 股本公司股份之權益。

Interest in the shares of Associated Corporation

於聯營公司之股份權益

Asia Nice Art Production Ltd. (subsidiary of the Company)

聆藝亞洲廣告製作有限公司 (本公司之附屬公司)

Number of ordinary shares held
所持普通股數目

Name of Director 董事姓名	Personal 個人	Approximately Shareholding 概約股權百分比
Lam Kwok Yan 藍國恩	1,000	10%

Details of the share options held by the Directors and Chief Executives of the Company are shown in the section under the heading "Share Option Scheme".

本公司董事及主要行政人員持有之購股權資料已列載於「購股權計劃」項下。

As at 30th September, 2003, other than as disclosed above and certain nominee shares in certain subsidiaries held in trust for the Company, none of the Directors or their associates had any interests and short positions in the shares, underlying shares of the Company and its associated corporations (within the meaning of the SFO) to be notified to the Company and the Stock Exchange pursuant to Section 352 of the SFO, to be entered in the register referred to therein.

截至二零零三年九月三十日止，除上文披露者及以信託代本公司持有若干附屬公司若干代理人股份外，董事或彼等之聯繫人士概無擁有根據證券及期貨條例第 352 條規定須通知本公司及聯交所及條例所述登記冊所記錄之本公司及其相聯法團 (定義見證券及期貨條例) 之股份、相關股份之任何權益及淡倉。