

Notes:

1. These shares were held by Taco Holdings Limited, a company incorporated in the British Virgin Islands, the entire share capital of which is held and beneficially owned by Mr So Chi Hiu.

In addition to the above, Mr So Chi Hiu has non-beneficial personal equity interests in certain subsidiaries held for the benefit of the Company solely for the purpose of complying with the minimum company membership requirements.

2. Martin Currie Investment Management Limited was the investment manager of Martin Currie China Hedge Fund Limited.

Save as disclosed above, no person had registered an interest or short position in the shares or underlying shares of the Company that was required to be recorded pursuant to Section 336 of the SFO.

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

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

CORPORATE GOVERNANCE

The Company has complied with the Code Provisions on Corporate Governance (the "Code Provision(s)") as set out in Appendix 14 of the Listing Rules throughout the six months ended 30 September 2005 except for the following deviations:

1. Under Code Provision A.2.1, the roles of the chairman and chief executive officer should be separate and should not be performed by the same individual. The chairman of the Company, is also responsible for overseeing the general operations of the Group. The Company does not at present have any office with the title "Chief Executive Officer".