

## OTHER INFORMATION

### Interim Dividend

The Board does not recommend the payment of an interim dividend for the six months ended 30 September 2006 (for the six months ended 30 September 2005: Nil).

### Directors' and Chief Executive's Interests and Short Positions in Shares, Underlying Shares and Debentures

At 30 September 2006, the interests and short positions, if any, of each director and chief executive of the Company and their associates in the shares, underlying shares and debentures of the Company and any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which the directors and chief executive were taken or deemed to have taken under such provisions of the SFO), or which were required to be and are recorded in the register required to be kept by the Company pursuant to Section 352 of Part XV of the SFO, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") adopted by the Company (the "Model Code") were as follows:

#### (1) Interests and Short Position of Directors and Chief Executive

Shares of HK\$0.10 each of the Company

Name of directors	Capacity	Interests in shares (Note 1)	Interests in underlying shares (Note 1)	Percentage of aggregate holding (%) (Note 3)
LI Qin	Beneficial owner	1,016,000	2,500,000	0.40
GUO Wei	Beneficial owner	904,000	10,600,000	1.32
ZENG Maochao	Beneficial owner	808,000	—	0.09
	Interest of spouse	60,000 (Note 2)	—	0.007
LIN Yang	Beneficial owner	220,000	5,500,000	0.66
HUA Zhinian	Beneficial owner	—	4,200,000	0.48

Notes:

1. All the above interests in the shares and underlying shares of the Company were long positions. None of the directors and chief executive of the Company or their associates held any short positions in shares or underlying shares of the Company at 30 September 2006. Interests in underlying shares of the Company represented share options granted to such directors and chief executive, further details of which are set out in the sub-section (2) headed "Directors' Rights to Acquire Shares" below.
2. The 60,000 shares were owned by the spouse of Mr. ZENG Maochao.
3. The percentage of aggregate holding were calculated on the basis of 871,447,081 shares of the Company in issue at 30 September 2006.

## OTHER INFORMATION

## Directors' and Chief Executive's Interests and Short Positions in Shares, Underlying Shares and Debentures (continued)

## (2) Directors' Rights to Acquire Shares

Name of directors	Date of grant	Exercisable period	Subscription price per Share HK\$	Outstanding as at 30 September 2006
LI Qin	24/06/2004	24/06/2005-23/06/2012	2.068	2,500,000
GUO Wei	13/10/2003	13/10/2004-12/10/2011	2.750	5,000,000
	31/08/2001	31/08/2002-30/08/2009	1.976	2,800,000
	12/07/2001	12/07/2002-11/07/2009	3.180	2,800,000
LIN Yang	13/10/2003	13/10/2004-12/10/2011	2.750	2,500,000
	31/08/2001	31/08/2002-30/08/2009	1.976	1,500,000
	12/07/2001	12/07/2002-11/07/2009	3.180	1,500,000
HUA Zhinian	13/10/2003	13/10/2004-12/10/2011	2.750	2,000,000
	31/08/2001	31/08/2002-30/08/2009	1.976	1,100,000
	12/07/2001	12/07/2002-11/07/2009	3.180	1,100,000

Save as disclosed above, at 30 September 2006, none of the directors and chief executive of the Company or their associates had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which the directors and chief executive were taken or deemed to have taken under such provisions of the SFO), or which were required to be recorded in the register required to be kept by the Company pursuant to Section 352 of Part XV of the SFO or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code.

**Substantial Shareholders' Interests and Short Positions in Shares and Underlying Shares**

At 30 September 2006, the following persons, not being a director or chief executive of the Company, had the following interests and short positions in shares and underlying shares of the Company as recorded in the register required to be kept by the Company under Section 336 of Part XV of the SFO:

Name	Notes	Capacity	Long position held in shares	Short position held in shares	Percentage of aggregate holding of long/short positions in shares (%) (Note 5)
Legend Holdings Limited	1, 2	Beneficial owner/	274,633,072/	–	47.74/–
		Interest of a controlled corporation	141,368,642		
Employees' Shareholding Society of Legend Holdings Limited	1, 3	Interest of controlled corporations	416,001,714	–	47.74/–