

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

At no time during the period were rights to acquire benefits by means of the acquisition of shares in or debentures of the Company granted to any director or their respective spouse or minor children, or were any such rights exercised by them; or was the Company, its holding company, or any of its subsidiaries a party to any arrangement to enable the directors to acquire such rights in any other body corporate.

SUBSTANTIAL SHAREHOLDERS' AND OTHER PERSONS' INTERESTS IN SHARES AND UNDERLYING SHARES

As at 30 September 2006, the interests or short positions of every person, other than the 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 shareholder	Notes	Capacity and nature of interest		Number of ordinary shares held	Percentage of the Company's issued capital
Special Access Limited		Direct	Long position	83,250,000	20.84%
Careful Guide Limited ("CGL")		Direct	Long position	80,000,000	20.02%
HSBC International Trustee Limited	1	Deemed	Long position	80,000,000	20.02%
Capital Season Investments Limited ("CSI")		Direct	Long position	112,606,000	28.18%
Advance Finance Investments Limited ("AFI")	2	Deemed	Long position	112,606,000	28.18%
Four Seas Food Investment Holdings Limited ("FSFH")	3	Deemed	Long position	112,606,000	28.18%
Arisaig Greater China Fund ("Arisaig Fund")		Direct	Long position	28,334,000	7.09%
Arisaig Partners (Mauritius) Limited ("Arisaig Mauritius")	4	Deemed	Long position	28,334,000	7.09%
Lindsay William Ernest Cooper	5	Deemed	Long position	28,334,000	7.09%

SUBSTANTIAL SHAREHOLDERS' AND OTHER PERSONS' INTERESTS IN SHARES AND UNDERLYING SHARES *(continued)*

Notes:

1. The interest of HSBC International Trustee Limited is held as trustee via CGL for a discretionary trust, the Tai Family Trust, the eligible beneficiaries of which include members of the family of Dr. Tai Tak Fung, Stephen and his spouse Dr. Wu Mei Yung, Quinly. These interests are also included as beneficiary of a trust of Dr. Tai Tak Fung, Stephen and his spouse Dr. Wu Mei Yung, Quinly in "Directors' interests and short positions in shares and underlying shares" above.
2. AFI is deemed by virtue of its holding of the entire issued share capital of CSI to be interested in the shares held by CSI.
3. FSFH is deemed to be interested in the shares held by CSI by virtue of its holding in the entire issued share capital of AFI, which in turn wholly owns CSI.
4. The figure refers to the same holding of 28,334,000 shares held by the Arisaig Fund. Arisaig Mauritius is the investment manager of the Arisaig Fund and is thereby deemed to have an interest in the shares in which the Arisaig Fund is interested.
5. Mr. Lindsay William Ernest Cooper has only an indirect beneficial interest in Arisaig Mauritius (the investment manager of the Arisaig Fund), but is thereby deemed to have interest in the shares in which Arisaig Mauritius is interested.

Save as disclosed above, as at 30 September 2006, no persons, other than the directors whose interests are set out in the above section headed "Directors' interests and short positions in shares and underlying shares", had registered an interest or a short position in the shares and underlying shares of the Company that was recorded in the register required to be kept by the Company under Section 336 of the SFO.

SHARE OPTION SCHEME

The Company did not have any outstanding option at the beginning and at the end of the period. During the period, no options have been granted under the share option scheme adopted by the Company on 2 September 2002 (the "Scheme") and there are no changes in any terms of the Scheme. The details terms of the Scheme were disclosed in the 2006 Annual Report.