

INTERIM DIVIDEND

The Board does not recommend the payment of an interim dividend (2001: nil).

IDIRECTORS' AND SENIOR EXECUTIVES' INTERESTS IN SHARES

As at 30 September 2002, the directors' and senior executives' interests in the share capital of the Company or its associated corporations, as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name	Capacity	Number of shares held and nature of interest			
		Personal	Family	Corporate	Other
Mr. Chan Yuen Keung, Zuric	Managing Director	10,000,000	—	—	—
Mr. Au Shiu Wai, Frank	Director	600,000	—	—	—
Mr. Hong Yiu	Director	27,200,000	—	—	—
Mr. Ou Ka Chi	Director and Company Secretary	1,400,000	—	—	—
		<u>39,200,000</u>	<u>—</u>	<u>—</u>	<u>—</u>

Save as disclosed above, none of the directors, senior executives or their associates had any personal, family, corporate or other interests in equity or debt securities of the Company or any of its associated corporations as defined in the SDI Ordinance.

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable any of the Company's directors and senior executives to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

SUBSTANTIAL SHAREHOLDERS

At 30 September 2002, the following interests of 10% 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 Section 16(1) of the SDI Ordinance:

Name	Number of shares held	Percentage of the Company's share capital
Chinney Alliance Group Limited	138,790,000	29.93

Save as disclosed above, no person, other than the directors and senior executives of the Company, whose interests are set out in the section "Directors' and senior executives' interests in shares" above, had registered an interest in the share capital of the Company that was required to be recorded pursuant to Section 16(1) of the SDI Ordinance.

PURCHASE, SALE AND REDEMPTION OF SHARES

There was no purchase, sale and redemption of the Company's share by the Company or any of its subsidiaries during the period.

CODE OF BEST PRACTICE

None of the directors is aware of information that would reasonably indicate that the Company is not, or was not for any part of the accounting period covered by the interim report, in the compliance with the Code of Best Practice, as set out in Appendix 14 of the Listing Rules of The Stock Exchange of Hong Kong Limited except that two independent non-executive directors are not appointed for a specific term as they are subject to retirement by rotation and re-election at Annual General Meetings in accordance with the Company's Bye-law 99(A).