

OTHER INFORMATION REQUIRED UNDER THE LISTING RULES

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

For the six months ended 31st July, 2001, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

DIRECTORS' INTERESTS IN SHARES

At 31st July, 2001, Mr. Lee Teh Yee, William personally had beneficial interests in 33,000 shares of the Company. In addition, Mr. Lee Teh Yee, William, through two private companies controlled by him, was also beneficially interested in 25,000 ordinary shares in Modern Aspac Development Company Limited ("Modern Aspac"), representing 50% of its issued share capital. Modern Aspac is a 50% owned associate of the Group which beneficially held 533,400 shares of the Company.

Save as disclosed herein and except for shares in subsidiaries held by directors in trust for their immediate holding companies, at 31st July, 2001, none of the directors nor their associates had any interests in any securities of the Company or any of its associated corporations as defined in the Securities (Disclosure of Interests) Ordinance, and none of the directors nor their spouses or children under the age of 18 had any right to subscribe for the securities of the Company, or had exercised any such right during the year.

SUBSTANTIAL SHAREHOLDERS

At 31st July, 2001, the Company had not been notified by any shareholder, not being a director of the Company, of interests in the share capital of the Company required to be recorded in the register under Section 16(1) of the Securities (Disclosure of Interests) Ordinance.

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 six months ended 31st July, 2001, in compliance with Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Audit Committee of the Company has reviewed the unaudited interim report of the Group for the six months ended 31st July, 2001.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from Monday, 12th November, 2001 to Friday, 16th November, 2001 (both dates inclusive). In order to qualify for the interim dividend, all transfers (accompanied by the relevant share certificates) must be lodged with the Registrars, SUMS LIMITED, 1601 Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on Friday, 9th November, 2001.