

## SUBSTANTIAL SHAREHOLDERS

As at 30th September, 2002, the following parties were interested in 10% or more of the issued ordinary share capital of the Company as recorded in the register kept by the Company under section 16(1) of the SDI Ordinance:

Name of shareholder 股東名稱	Number of ordinary shares of the Company held 所持本公司普通股數目		Percentage of issued ordinary share capital 已發行普通股股本百分比 %
	Direct interest 直接權益	Deemed interest 應計權益	
Chan Kwok Keung, Charles ( <i>note</i> ) 陳國強 ( <i>附註</i> )	-	219,681,911	34.8
Chinaview International Limited ("Chinaview") ( <i>note</i> ) ( <i>附註</i> )	-	219,681,911	34.8
Galaxyway	219,681,911	-	34.8

*Note:* Galaxyway was a wholly owned subsidiary of Chinaview which was, in turn, wholly owned by Dr. Chan Kwok Keung, Charles. Chinaview and Dr. Chan Kwok Keung, Charles were both deemed under the SDI Ordinance to be interested in 219,681,911 ordinary shares of the Company held by Galaxyway.

Save as disclosed above, no other parties were recorded in the register kept by the Company under section 16(1) of the SDI Ordinance as having an interest of 10% or more of the issued ordinary share capital of the Company as at 30th September, 2002.

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

During the six months ended 30th September, 2002, there were no purchases, sales or redemptions by the Company, or any of its subsidiaries, of the Company's listed securities.

## 主要股東

於二零零二年九月三十日，根據披露權益條例第16(1)條規定本公司置存之登記冊所載，下列股東擁有本公司已發行普通股股本10%或以上權益：

*附註：* Galaxyway為Chinaview之全資附屬公司，而Chinaview由陳國強博士全資擁有。根據披露權益條例，Chinaview及陳國強博士均被視為擁有Galaxyway所持本公司219,681,911股普通股之權益。

除上文所披露者外，按本公司根據披露權益條例第16(1)條置存之登記冊所記錄，於二零零二年九月三十日，概無任何其他人士擁有佔本公司已發行普通股股本10%或以上之權益。

## 購買、出售或贖回本公司之上市證券

於截至二零零二年九月三十日止六個月內，本公司或其任何附屬公司概無購買、出售或贖回本公司之上市證券。

## 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 30th September, 2002, in compliance with the Code of Best Practice as set out in Appendix 14 to the Listing Rules, except that the independent non-executive directors of the Company are not appointed for a specific term as they are subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's Bye-laws.

## AUDIT COMMITTEE

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, financial reporting process and internal control matters including a review of the unaudited interim financial report for the six months ended 30th September, 2002.

The interim financial report of the Company for the six months ended 30th September, 2002 has been reviewed by the auditors, Deloitte Touche Tohmatsu in accordance with the Statement of Auditing Standards 700 "Engagements to Review Interim Financial Reports" issued by the Hong Kong Society of Accountants and an unqualified review report is issued.

By Order of the Board

**Dr. Chan Kwok Keung, Charles**  
Chairman

Hong Kong, 18th December, 2002

## 最佳應用守則

各董事概無知悉任何資料，足以合理地顯示本公司現時或於截至二零零二年九月三十日止六個月內之任何時間，未有遵守上市規則附錄十四所載之最佳應用守則，惟本公司獨立非執行董事並無指定任期，而根據本公司之公司細則，彼等須在本公司之股東週年大會上輪值退任及膺選連任。

## 審核委員會

審核委員已會同管理層審閱本集團採納之會計政策及慣例，並就審核、財務申報程序及內部監控事宜商討，包括審閱截至二零零二年九月三十日止六個月之未經審核中期財務報告。

截至二零零二年九月三十日止六個月之本公司中期財務報告已由核數師德勤·關黃陳方會計師行根據香港會計師公會頒佈之核數準則第700號「審閱中期財務報告」進行審閱並已發出無保留意見審閱報告。

承董事局命

主席  
陳國強博士

香港，二零零二年十二月十八日