

SUBSTANTIAL SHAREHOLDERS

At 30 June 2003, the following interests of 5% or more of the share capital of the Company were recorded in the register of interests required to be kept by the Company under Section 336 of the SFO:

Name 股東	Number of shares held 持有數目	Notes 附註
Everwin Company Limited	114,659,663	(1)
Cititrust (Jersey) Limited	114,659,663	(1)
Bermuda Trust (Cook Island) Limited	70,000,000	(2)
Happy Inc.	55,000,000	
Happy Family Limited	37,053,300	(3)
Kai Shing Nominees Limited	25,825,680	

(1) Messrs. Chow Kwen Lim and Vincent W.S. Chow are the beneficiaries of a discretionary trust, which holds 114,659,663 shares of the Company through Everwin Company Limited. The trustee of the trust is Cititrust (Jersey) Limited.

(2) Messrs. Gerald K.S. Chow and Winston W.S. Chow are the beneficiaries of a discretionary trust, which holds 70,000,000 shares of the Company. The trustee of the trust is Bermuda Trust (Cook Island) Limited.

(3) 37,053,300 shares in the Company are held by Happy Family Limited, of which Mr Chow Kwen Ling and his spouse, Ms Yue Bik Lan, own 40% of the equity interest. These shares are held as corporate interests under the attribution rules of the SFO.

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out in the section "Directors' interests in shares" above, had registered an interest in the share capital of the Company that was required to be recorded under Section 336 of the SFO.

PURCHASE, REDEMPTION OR SALE OF LISTED SECURITIES OF THE COMPANY

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities during the period.

主要股東

於2003年6月30日，按證券及期貨條例第336條規定，本公司須保存之權益名冊內登記擁有本公司股本5%或以上權益如下：

Number of shares held 持有數目	Notes 附註
114,659,663	(1)
114,659,663	(1)
70,000,000	(2)
55,000,000	
37,053,300	(3)
25,825,680	

(1) 周君廉及周永成為一項全權信託之受益人，該項全權信託透過 Everwin Company Limited 擁有本公司 114,659,663 股股份權益。Cititrust (Jersey) Limited 為該項全權信託之信託人。

(2) 周敬成及周允成為一項全權信託之受益人，該項全權信託擁有本公司 70,000,000 股股份權益。Bermuda Trust (Cook Island) Limited 為該項全權信託之信託人。

(3) 快樂家庭有限公司持有本公司 37,053,300 股股份，其中周君令及其配偶余碧蘭共同擁有 40% 之股本權益。根據證券及期貨條例有關應佔權益之規定，周君令被視作擁有一項應予登記之公司權益。

除上文披露及以上「董事於股本之權益」涉及之本公司董事外，並無其他人士於本公司股本中登記持有根據證券及期貨條例第 336 條規定記錄之權益。

購買、贖回或出售本公司上市證券

本公司或其任何附屬公司期間概無購買、贖回或出售任何本公司之上市證券。

CODE OF BEST PRACTICE

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six-month period ended 30 June 2003, in compliance with the Code of Best Practice, as set out in Appendix 14 of the Listing Rules, except that the independent non-executive directors of the Company are not appointed for specific terms. The independent non-executive directors are subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Company's Bye-Laws.

CLOSURE OF REGISTER

The Register of Members of the Company will be closed from Thursday, 18 September 2003 to Tuesday, 23 September 2003 both days inclusive, during such period no transfer of shares will be registered. To ensure their entitlement to the dividend, shareholders are reminded to lodge their transfers not later than 4:30 p.m. on Wednesday, 17 September 2003 with the Company's Registrars in Hong Kong, Tengis Limited of G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong.

By Order of the Board
Chow Kwen Lim
Chairman

Hong Kong
28 August 2003

最佳應用守則

本公司並無任何董事知悉任何資料，足以合理地指出本公司在截至2003年6月30日止六個月期間內之任何時間，未有遵守上市規則附錄十四所列之最佳應用守則，除了本公司之獨立非執行董事並無指定任期，獨立非執行董事須根據本公司之組織章程細則於本公司之股東週年大會上輪席告退及膺選連任。

截止過戶日期

本公司將暫停辦理股票過戶手續，日期由2003年9月18日（星期四）至2003年9月23日（星期二）止，包括首尾兩天在內。為確保收取股息權利，請將購入之股票連同過戶文件於2003年9月17日（星期三）下午4時30分前送達本公司位於香港灣仔告士打道56號東亞銀行港灣中心地下的香港股份過戶登記處登捷時有限公司辦理過戶。

承董事會命
主席
周君廉

香港
2003年8月28日