

OTHER INFORMATION REQUIRED UNDER THE LISTING RULES

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

For the six months ended 31st July, 2003, 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, 2003, Mr. Lee Teh Yee, William ("Mr. W. Lee") through two private companies controlled by him, was beneficially interested in 25,000 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 409,400 shares of the Company.

On 17th June, 2003, Smart Extra Holdings Limited ("Smart Extra"), a company wholly owned by Mr. W. Lee made an unconditional cash general offer (the "Offer") for all the shares of the Company not already owned by it or any of the parties acting in concert with it. The Offer closed at 4:00 p.m. on 17th October, 2003, by which time Smart Extra had received valid acceptances of the Offer in respect of 49,834 shares. When aggregated together with the 60,406,962 shares it already held, at 17th October, 2003, Smart Extra held 60,456,796 shares, representing approximately 89.22% of the issued share capital of the Company.

Save as disclosed above and except for shares in subsidiaries held by directors in trust for their immediate holding companies, at 31st July, 2003, none of the directors nor their associates had any interests or short positions in any shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) as recorded in the register required to be kept under Section 352 of the SFO, 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 period.