

僱員數目及薪酬

與截至二零零四年九月三十日止年度之已刊發年度報告所披露資料相比，本集團僱員數目及薪酬並未出現重大變動。

董事之股本權益

於二零零五年三月三十一日，各董事擁有本公司及其任何聯繫公司(定義見證券及期貨條例(「證券及期貨條例」)第十五部)並須根據證券及期貨條例第342條規定記錄於本公司置之登記冊或根據上市公司董事進行證券交易之標準守則須另行知會本公司及聯交所之股本權益如下：

(a) 本公司普通股好倉

董事姓名
Name of director

周德雄先生
Mr. Chow Tak Hung

透過受控制法團持有
Through
controlled corporation

95,706,597*

本公司已發行
股本百分比
Percentage of
the Company's issued
share capital

51.22%

* 此等股份由Bright Asia Holdings Limited擁有，而Bright Asia Holdings Limited之全部已發行股本則由周德雄先生、周煥燕女士及黃少華女士分別擁有60%、20%及20%。

* These shares are owned by Bright Asia Holdings Limited. The entire issued share capital of Bright Asia Holdings Limited is owned as to 60%, 20% and 20% by Mr. Chow Tak Hung, Ms. Chow Woon Yin and Ms. Wong Siu Wah, respectively.

NUMBER AND REMUNERATION OF EMPLOYEES

The number and remuneration of employees of the Group had not changed materially from the information disclosed in the published annual report for the year ended 30 September 2004.

DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 31 March 2005, the interests of the directors in the share capital of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinances ("the SFO")), as recorded in the register required to be kept by the Company pursuant to Section 342 of the SFO, or as otherwise notified to the company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

(a) Long positions in ordinary shares of the Company

(b) 本公司聯繫公司權益

(b) Interest in associated corporation of the Company

董事姓名 Name of director	聯繫公司名稱 Name of associated corporation	個人權益 Personal interest	權益百份比 Percentage interest
周德雄先生 Mr. Chow Tak Hung	Bright Asia Holdings Limited	6,000股股份 6,000 shares	60%
周煥燕女士 Ms. Chow Woon Yin	Bright Asia Holdings Limited	2,000股股份 2,000 shares	20%
黃少華女士 Ms. Wong Siu Wah	Bright Asia Holdings Limited	2,000股股份 2,000 shares	20%

除上文所述者外，為本公司之利益僅以符合成員公司之最低規定，若干董事於所持有之若干附屬公司中擁有非實益個人股本權益。

In addition to the above, certain directors have non-beneficial personal equity interests in certain subsidiaries held for the benefit of the Company solely for the purpose of complying with the minimum company membership requirements.

除上文所披露者外，於二零零五年三月三十一日，本公司各董事及主要行政人員並無於本公司或其任何聯繫公司(定義見證券及期貨條例第十五部)之股份、相關股份及債券中擁有根據證券及期貨條例第352條規定記錄於本公司置存之登記冊或根據上市公司董事進行證券交易之標準守則須另行知會本公司及聯交所之權益或淡倉。

Save as disclosed above, as at 31 March 2005, none of the directors and chief executive of the Company had registered an interest or short position in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) that was required to be recorded pursuant to Section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

僱員購買股份之權利

於期間內，本公司並未向僱員授出任何涉及本公司普通股之購股權。現有購股權已在期間內全部獲行使。根據上述購股權獲行使，本公司按平均每股3.00港元發行了1,514,674股股份。

EMPLOYEES' RIGHT TO ACQUIRE SHARES

During the Period, the Company did not grant any other options of the Company's ordinary shares in favour of employees. Existing options were all exercised within the period. A total of 1,514,674 shares were issued at an average of HK\$3.00 per share pursuant to the exercise of such options.