

As at 30 June 2006, Mr. Patrick Lee Seng Wei, an Executive Director of the Company, had the following interests in the shares and underlying shares of the Company's 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:

於2006年6月30日，根據證券及期貨條例（「證券期貨條例」）第352條規定所存放之登記冊，本公司執行董事李成偉先生於本公司相聯法團（釋義見證券期貨條例第XV部）之股份及相關股份中擁有以下權益：

Director	Associated corporations	Capacity	Number of shares and underlying shares	Approximate % of the relevant issued share capital
董事	相聯法團	身份	股份及相關股份數目	佔有關已發行股本之概約百分比
Patrick Lee Seng Wei 李成偉	Allied Properties 聯合地產	Beneficial owner 實益擁有人	324,000 <i>(Note 1)</i> <i>(附註1)</i>	0.06%
	Allied Group 聯合集團	Beneficial owner 實益擁有人	550,000 <i>(Note 2)</i> <i>(附註2)</i>	0.21%

*Notes:*

- These represent an interest in 270,000 shares of Allied Properties and an interest in 54,000 units of listed physically settled warrants of Allied Properties, giving rise to an interest in 54,000 underlying shares of Allied Properties. The said warrants of Allied Properties entitle the holders thereof to subscribe at any time during the period from 7 June 2006 to 6 June 2009 (both days inclusive) for the fully paid shares of Allied Properties at an initial subscription price of HK\$10.00 per share (subject to adjustments).
- This represents an interest in 550,000 shares of Allied Group.
- All interests stated above represent long positions.

*附註：*

- 此為於聯合地產270,000股股份之權益，以及產生54,000股聯合地產相關股份權益之54,000份以實物交收之聯合地產上市認股權證之權益。上述聯合地產認股權證賦予其持有人權利，可於2006年6月7日至2009年6月6日（首尾兩天包括在內）之期間任何時間內按初步認購價每股股份10.00港元（可予調整）認購聯合地產繳足股款之股份。
- 此為於聯合集團550,000股股份之權益。
- 上述所有權益均為好倉。

Save as disclosed above, as at 30 June 2006, neither the Directors nor the Chief Executive of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code").

除上文所披露外，於2006年6月30日，本公司各董事或最高行政人員概無於本公司或其任何相聯法團（釋義見證券期貨條例第XV部）之股份、相關股份或債券中擁有須記錄於證券期貨條例第352條所規定存放之登記冊內或根據上市發行人董事進行證券交易的標準守則（「標準守則」）須另行知會本公司及香港聯合交易所有限公司之任何權益或淡倉。