

**DIRECTORS' INTEREST IN SHARE CAPITAL**

None of the directors, or their associates, had any personal, family, corporate or other beneficial interest in the issued share capital of the Company or any of its associated corporations as recorded in the register required to be kept under Section 29 of the SDI Ordinance or is otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

**DIRECTORS' RIGHTS TO ACQUIRE SHARES**

At no time during the period was the Company or any of its subsidiary as a party to any arrangement to enable the Company's directors, their respective spouse, or children under 18 years of age, to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

**SUBSTANTIAL SHAREHOLDERS**

As at 30 September 2002, the following interests of 10% or more in the issued share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to section 16(1) of the SDI Ordinance.

公司名稱 Name	持有普通股數目 Number of ordinary shares held	佔本公司股本之百份比 Percentage of the Company's share capital
Vision Century*	5,871,139,500	54.5%

\* Vision Century is beneficially and wholly-owned by a discretionary trust.

**董事於股本之權益**

根據證券披露權益條例第29條而須置存之登記冊所紀錄及根據《上市公司董事進行證券交易的標準守則》而須知會本公司及香港聯合交易所有限公司（「聯交所」）之規定，本公司董事或彼等之聯繫人士概無於本公司或其任何聯營公司之已發行股本中擁有任何個人、家族、公司或其他實益權益。

**董事購買股份之權利**

於本期間內之任何時間，本公司或其任何附屬公司概無參與任何安排，致使本公司董事、彼等各自之配偶或未滿十八歲之子女可藉著收購本公司或任何其他法人團體之股份或債券而獲得利益。

**主要股東**

於二零零二年九月三十日，根據證券披露權益條例第16(1)條本公司須置存之權益登記冊所紀錄，下列公司持有超過本公司已發行股本10%或以上權益：

\* Vision Century乃由一全權信託實益及全資擁有。