

# BEST WIDE GROUP LIMITED

## Directors' Interests in Shares

At 30th September 2000, the interests of the Directors and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

Name of director	Notes	Share of HK\$0.01 each			
		Personal interests	Family interests	Corporate interests	Other interests
Yeung Sau Kong	1	–	–	87,347,209	–
Li Chun	1 & 2	–	–	176,115,325	–
Li Chan Ching Ching	2	–	–	88,768,116	–

### Notes:

- 66,953,818 shares are held by Wedlake Holdings Limited, a company incorporated in the British Virgin Islands, in which Excellent Fortune Limited has entire interest. 20,393,391 shares are held by Excellent Fortune Limited, a company incorporated in the British Virgin Islands, in which Messrs. Li Chun and Yeung Sau Kong held 83.52% and 16.48% interests respectively.
- 88,768,116 shares are held by Best Wide Development Limited, a company incorporated in Hong Kong, beneficially owned by Mr. Li Chun and his spouse, Mrs. Li Chan Ching Ching.

Other than as disclosed above, none of the Directors, nor their associates, had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, 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.

## Substantial Shareholders

Other than the interests disclosed above in respect of certain directors, the register of substantial shareholders maintained by the Company pursuant to Section 16(1) of the SDI Ordinance discloses no person as having an interest of 10% or more in the issued share capital of the Company at 30th September 2000.

## Compliance with the Code of Best Practice of the Listing Rules

In view of the Company's situation, the directors are of the opinion that it is not a right time to appoint an audit committee and the 2nd independent non-executive director. Other than the aforesaid, the Company has complied throughout the period with the Code of Best Practice, as set out in Appendix 14 of the Listing Rules.

By Order of the Board,  
**Li Chun**  
Chairman & C.E.O.

Hong Kong, 29th December 2000