

## SUBSTANTIAL SHAREHOLDERS

As at 31st March, 2001, the register of substantial shareholders maintained under Section 16(1) of the SDI Ordinance showed that the following persons, in addition to the directors as stated under “Directors’ interests in securities”, are interested in 10% or more of the nominal value of the issued ordinary shares of the Company.

<b>Name of shareholder</b>	<i>Notes</i>	<b>Number of ordinary shares beneficially held</b>
Pou Chen Corporation (“PCC”)	(a)	289,729,350
Wealthplus Holdings Limited (“Wealthplus”)	(a)	263,720,581
Max Creation Industrial Limited (“Max Creation”)	(b)	174,682,750
Quicksilver Profits Limited (“Quicksilver”)	(b)	89,747,411
Ret Hot Investments Limited (“Red Hot”)	(b)	76,233,720
World Future Investments Limited (“World Future”)	(c)	174,682,750
Mr. Tsai Chi Jui	(c)	174,682,750

### *Notes:*

- (a) Of the 289,729,350 ordinary shares beneficially owned by PCC, 263,720,581 ordinary shares were held by Wealthplus as listed above, 23,911,169 ordinary shares were held by Win Fortune Investments Limited (“Win Fortune”) and 2,097,600 ordinary shares were held by Top Score Investments Limited (“Top Score”). Both Wealthplus and Win Fortune are wholly-owned subsidiaries of PCC and Top Score is a 97.63% owned subsidiary of PCC.
- (b) Of the 174,682,750 ordinary shares beneficially owned by Max Creation, 89,747,411 ordinary shares were held by Quicksilver, 76,233,720 ordinary shares were held by Red Hot (both are listed above) and 8,701,619 ordinary shares were held by Moby Dick Enterprises Limited (“Moby Dick”). Quicksilver, Red Hot and Moby Dick are wholly owned subsidiaries of Max Creation.
- (c) World Future is deemed to be interested in 174,682,750 ordinary shares under section 8(3) of the SDI Ordinance by virtue of its interest in more than one third of the voting shares in Max Creation. Mr. Tsai Chi Jui is also deemed to be interested in 174,682,750 ordinary shares under the same section as he holds 100% of the issued share capital in World Future.

Other than the interests disclosed above, the Company has not been notified of any other interests as at 31st March, 2001 representing 10% or more of the issued share capital of the Company.