

## SUBSTANTIAL SHAREHOLDERS

As at 30th September 2001, the following persons, other than the directors of the Company whose interests are disclosed above, were directly or indirectly interested in 10% or more of the issued share capital of the Company as recorded in the register of substantial shareholders maintained by the Company under Section 16(1) of the SDI Ordinance:

<b>Name</b>	<b>Number of shares</b>
United Goal Development Limited	878,780,289 (Note i)
Chow Tai Fook Enterprises Limited	878,780,289 (Note i)
Chow Tai Fook Jewellery Company Limited	878,780,289 (Note ii)

*Notes:*

- i. Both Chow Tai Fook Enterprises Limited ("CTFE") and Mr. Chan Boon Ho, Peter ("Mr. Chan") were deemed to be interested in the 878,780,289 shares of the Company owned by United Goal by virtue of Section 8 of the SDI Ordinance, as United Goal is 50% owned by each of CTFE and Mr. Chan.
- ii. Chow Tai Fook Jewellery Company Limited was deemed to be interested in the same parcel of shares owned by United Goal by virtue of the SDI Ordinance.

Save as disclosed above, the Company has not been notified of any other interests representing 10% or more of the issued share capital of the Company as at 30th September 2001.