

DIRECTORS' RIGHTS TO ACQUIRE SHARES

At no time during the period was the Company or its holding company or any of its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other corporate and none of the directors, their spouses or children under the age of 18, had any rights to subscribe for securities of the Company, or had exercised any such rights.

A share scheme was adopted by the Company on 23 October 2001, under which the directors of the Company may be granted options to subscribe for shares in the Company. No option was granted to any of the directors of the Company or its subsidiaries during the period.

SUBSTANTIAL SHAREHOLDERS

At the date of this interim report, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests in shares required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name	Number of shares held	Percentage of holding
Matrix World Group Limited	205,252,200	47.40%
Star Global International Limited	68,417,400	15.80%

The shareholdings are duplicated in the directors' interests in shares disclosed above.

Save as disclosed above, no persons, other than the Directors, whose interests are set out above, had registered an interests in the issued share capital of the Company that was required to be recorded under Section 16(1) of the SDI Ordinance.