

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SHARES

At September 30, 2001, according to the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), none of the Directors, chief executives or their associates had any interest in the securities of the Company or its associated corporations.

SUBSTANTIAL SHAREHOLDERS

At September 30, 2001, according to the register kept by the Company under Section 16(1) of the SDI Ordinance, the following parties had notified the Company that they were interested in 10% or more of the issued share capital of the Company:

Name of substantial shareholder	<i>Note</i>	Number of shares
Goldstream Group Limited ("Goldstream")	1	205,905,721
Wide Profit Investments Limited ("Wide Profit")	1	205,905,721
Emperor International	1	205,905,721
Charron Holdings Limited ("Charron")	2	205,905,721
Questrel	2	205,905,721
Mr. Albert Yeung	2	205,905,721

Notes:

1. Goldstream is a wholly-owned subsidiary of Wide Profit which in turn is a wholly-owned subsidiary of Emperor International. Accordingly, Wide Profit and Emperor International were deemed to be interested in the 205,905,721 shares held by Goldstream.
2. By virtue of their interests in Emperor International, Charron, Questrel and Mr. Albert Yeung were deemed to be interested in the 205,905,721 shares held by Goldstream.

CODE OF BEST PRACTICE

None of the Directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the Period, in compliance with Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange.