

## DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SECURITIES

As at September 30, 2001, the interests of the Directors, chief executives and their respective associates in the share capital and warrants of the Company and its associated corporations 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:

<b>Name of director</b>	<b>Number of shares/ Unit of warrants</b>	<b>Notes</b>
Dr. Jackie Chan		
– shares	109,798,000	(1)
– warrants	20,959,600	(1)
Mr. Cheung Ting Kau, Vincent ("Mr. Vincent Cheung")		
– shares	11,500,000	(2)
– warrants	2,300,000	(2)

### Notes:

- (1) The shares and warrants are registered in the name of Pariain Enterprises Corp. ("Pariain"), a company controlled by the discretionary trust of Dr. Jackie Chan.
- (2) The shares and warrants are registered in the name of Giant Profit Investments Inc., a company controlled by the discretionary trust of Mr. Vincent Cheung.

Save as disclosed above, as at September 30, 2001, none of the Directors, the chief executives and their respective 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, the chief executives, and 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

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

<b>Name of substantial shareholder</b>	<b>Number of shares</b>	<b>Shareholding percentage</b>	<b>Note</b>
Forever Rich Profits Limited ("Forever Rich")	676,564,500	56.83%	(1)

*Note:*

- (1) Forever Rich is a wholly-owned subsidiary of Forever Gold Group Limited ("Forever Gold") which in turn is a wholly-owned subsidiary of Questrel Holdings Limited ("Questrel"), a company controlled by Mr. Albert Yeung. Accordingly, the following parties were deemed to be interested in the 676,564,500 shares held by Forever Rich:

Forever Gold  
Questrel  
Mr. Albert Yeung

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 September 30, 2001.

### **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 six months ended September 30, 2001, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.