

Shanxi Central Pharmaceutical International Limited

SUBSTANTIAL SHAREHOLDER IN THE SHARE CAPITAL OF THE COMPANY

As at 30 November 2001, the following shareholder had notified the Company of a direct interest in 10 per cent. or more of the issued share capital of the Company:

Name	Number of shares	Approximate Percentage (%)
Healthlink International Inc. (note)	1,560,838,344	74.33%

Note: The entire issued share capital of Healthlink International Inc. is beneficially owned by Mr. David Y.M. Shi.

Save as disclosed above, no other person was recorded in the register kept by the Company under Section 16(1) of the SDI Ordinance having an interest of 10 per cent. or more of the issued share capital of the Company.