DIGITAL WORLD HOLDINGS LIMITED

SUBSTANTIAL SHAREHOLDERS

As at 31st December, 2000, according to the register of interests required to be kept by the Company under Section 16(1) of the SDI Ordinance, the shareholder who was interested in 10% or more of the issued share capital of the Company was as follows:

	No. of Shares held	Percentage of total issued shares
Chan Tak Hung	123,357,411	18.73%

Other than as disclosed above, no other person is recorded in the register as having an interest in 10% or more of the issued share capital of the Company.