

## SUBSTANTIAL SHAREHOLDERS

As at 31st December, 2001, the following persons (other than a Director or chief executive of the Company) held an interest of 10% or more in the issued share capital of the Company which is required to be recorded under section 16(1) of the SDI Ordinance:

<b>Name</b>	<b>Number of Shares</b>	<b>Percentage of Issued Shares</b>
Glorious Concept Limited ( <i>note i</i> )	671,216,000	21.64%
EganaGoldpfeil ( <i>note ii</i> )	2,294,491,442	73.97%
Peninsula International Limited ( <i>note iii</i> )	2,304,940,990	74.30%
Trustcorp Limited as trustee of the Captive Insurance Trust ( <i>note iv</i> )	2,304,940,990	74.30%

### Notes:

- i. Glorious Concept Limited is a wholly owned subsidiary of EganaGoldpfeil and these shares were registered in the name of its nominee.
- ii. The interest includes 1,623,275,442 and 671,216,000 shares held by EganaGoldpfeil and Glorious Concept Limited respectively.
- iii. These shares were registered in the name of Peninsula International Limited and its nominee which held the same as nominee for the Captive Insurance Trust, a discretionary trust whose prospective beneficiaries included Mr. Hans-Joerg SEEBERGER and his family.
- iv. Duplication of Peninsula International Limited's holding.

Save as disclosed above, as at 31st December, 2001, the Company was not notified by any persons who had an interest of 10% or more in the issued share capital of the Company which is required to be recorded under section 16(1) of the SDI Ordinance.