

ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

DIRECTORS' INTERESTS IN SHARES

As at 30 September 2002, the interests of the Directors and/or their associates in the share capital of the Company and its associated corporation, as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, were as follows:

Directors	Personal interests	Number of Shares		%
		Other interests	Total interests	
Dr. Fan Di (<i>Note 1</i>)	–	2,682,515,000	2,682,515,000	59.13
Dr. Robert Fung Hing Piu (<i>Note 2</i>)	2,000,000	445,231,715	447,231,715	9.86

Notes:

1. Dr. Fan Di is beneficially interested in the voting shares of Farsight Holdings Limited which directly owns 182,515,000 shares in the issued share capital of the Company and is deemed to be interested in more than one-third of the voting shares of DiChain Holdings Limited (formerly known as DiChain Systems Limited). DiChain Holdings Limited directly owns 2,500,000,000 shares in the issued share capital of the Company.
2. Dr. Robert Fung Hing Piu is one of the objects of a discretionary trust, the trustees of which, being GZ Trust Corporation, owns the entire issued share capital of Golden World International Corp. which in turn, owns the entire issued share capital of Grandom Asia Trading Limited. Grandom Asia Trading Limited directly owns 445,231,715 Shares in the issued share capital of the Company.

Save as disclosed above, none of the Directors and the Chief Executive had any interests in the securities of the Company or any of its associated corporations, (within the meaning of the Securities (Disclosure of Interests) Ordinance (Chapter 396 of the Laws of Hong Kong) (the "SDI Ordinance")) which is required to be notified to the Company and the Stock Exchange pursuant to Section 28 of the SDI Ordinance (including interests which they were deemed to have or taken under Section 31 or Part 1 of the Schedule to the SDI Ordinance) or which were required, pursuant to Section 29 of the SDI Ordinance, to be entered in the register referred to therein or which were required, pursuant to the Model Code for Securities Transactions by the Directors of Listed Companies established by the Stock Exchange, to be notified to the Company and the Stock Exchange.