



## DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

As at 30 September 2002, none of the directors of the Company has been granted share options to subscribe for shares in the Company pursuant to the Company's share option scheme adopted by the Company on 21 June 2002.

## SUBSTANTIAL SHAREHOLDERS

As at 30 September 2002, the following interests of 10 per cent. or more of the share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name of shareholder	Number of Shares held			%
	Direct interest	Deemed interest	Total interest	
Farsight Holdings Limited ( <i>Note</i> )	182,515,000	2,500,000,000	2,682,515,000	59.13
DiChain Holdings Limited	2,500,000,000	–	2,500,000,000	55.11

*Note:* Farsight Holdings Limited directly owns 182,515,000 Shares in the issued share capital of the Company and is (directly/indirectly) interested in more than one-third of the voting shares of DiChain Holdings Limited which directly owns 2,500,000,000 Shares in the issued share capital of the Company.

According to the register of interests kept by the Company under Section 16(1) of the SDI Ordinance and so far as was known to the Directors, other than the interests disclosed herein, there was no other person who, as at 30 September 2002 was, directly or indirectly, beneficially interested in 10 per cent. or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meeting of any member of the Group or in any options in respect of such capital.