



# 主要股東於證券之權益

## Substantial Shareholders' Interests in Securities

於二零零三年六月三十日，本公司之主要股東(定義見上市規則)持有本公司股份及相關股份之權益或淡倉根據證券及期貨條例第336條而須存置於本公司登記冊內及根據證券及期貨條例第XV部2及3分部之規定向本公司作出披露如下：

As at 30 June 2003, the following substantial shareholders (within the meaning of the Listing Rules) of the Company who have interests or short positions in the shares and underlying shares of the Company as recorded in the register required to be kept by the Company under section 336 of the SFO, and would fall to be disclosed to the Company under the provision of Divisions 2 and 3 of the Part XV of the SFO:

公司名稱 Company Name	所持股份數目 Number of shares held		佔已發行股份總額 百分比 Percentage in total number of issued shares
	直接權益 Direct interest	間接權益 Indirect interest	
	深圳市投資管理公司(「深圳投資」) Shenzhen Investment Holding Corporation ("SIHC")	320,335,712	
Ultrarich International Limited ("UIL")	—	1,321,130,260	19.17%
Shenzhen International Holdings Limited ("SIHL")	—	1,321,130,260	19.17%
New Vision Limited ("NVL")	—	1,321,130,260	19.17%
Great Mind Holdings Group Limited ("GML")	1,316,450,260	—	19.10%

附註：

根據披露證券及期貨條例之條文，GML在1,316,450,260股本公司股份所持之權益亦涉及NVL。期內，與NVL有利益關係之其餘4,680,000股本公司股份由NVL另一家全資附屬公司擁有。NVL在1,321,130,260股本公司股份所佔之權益亦涉及SIHL、UIL及深圳投資，原因如下：

- (a) GML為NVL之全資附屬公司；
- (b) NVL為SIHL之全資附屬公司；
- (c) UIL可在SIHL之股東大會上控制三分之一以上之投票權；及
- (d) UIL為深圳投資之全資附屬公司。

Notes:

In accordance with the provisions of the SFO, the interest of GML in the 1,316,450,260 shares of the Company is attributed to NVL. During the period, the remaining 4,680,000 shares of the Company of which NVL was interested in, were owned by another wholly-owned subsidiary of NVL. The interest of NVL in the 1,321,130,260 shares of the Company is also attributed to SIHL, UIL and SIHC on the bases that:

- (a) GML is the wholly-owned subsidiary of NVL;
- (b) NVL is the wholly-owned subsidiary of SIHL;
- (c) UIL controls more than one-third of the voting power at SIHL's general meetings; and
- (d) UIL is the wholly-owned subsidiary of SIHC.