

## SUBSTANTIAL SHAREHOLDERS

As at 30th June 2003, the interests or short positions of the persons in the shares and underlying shares of the Company as recorded in the register required to be kept under Section 336 of the SFO, were as follows:

<b>Name of shareholder</b>	<i>Notes</i>	<b>Number of shares</b>
e-Compact Limited	(1)	805,570,000
e-Lux Corporation	(2)	390,000,000

(1) e-Compact Limited held 805,570,000 shares of the Company, representing approximately 18.38% of the issued capital of the Company.

(2) e-Lux Corporation held 390,000,000 shares of the Company, representing approximately 8.90% of the issued capital of the Company.

## PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

The Company has not redeemed any of its listed securities during the period under review. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's securities during the period under review.

## AUDIT COMMITTEE

The audit committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited interim accounts for the six months ended 30th June 2003 with the directors.