



DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

At no time during the period was the Company, its subsidiaries or its holding company a party to any arrangements to enable the directors of the Company to acquire shares in or debentures of the Company or any other body corporate.

SUBSTANTIAL SHAREHOLDERS

As at 30 September 2003, the register of substantial shareholders maintained by the Company pursuant to Section 16(1) of the SDI Ordinance showed that the Company has been notified of the following shareholders with interests representing 5% or more of the Company's issued share capital:

Name of Shareholder	Number of shares held	Approximately Shareholding
Mr. Wong Kwong Yu (<i>Note 1</i>)	1,206,003,500	50.97%
Mr. Han Yue Jun (<i>Note 2</i>)	470,802,000	19.90%
Shinning Crown Holdings Inc.	1,170,000,000	49.44%
Link Zone International Limited	425,000,000	17.96%

Note:

1. The shares are held as to 36,003,500 personally by Mr. Wong Kwong Yu and as to 1,170,000,000 shares by Shinning Crown Holdings Inc., which is 100% beneficially owned by Mr. Wong.
2. The shares are held as to 45,802,000 personally by Mr. Han Yue Jun and as to 425,000,000 shares by Link Zone International Limited, which is 100% beneficially owned by Mr. Han.