

ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING RULES

DIRECTORS' INTERESTS IN SECURITIES

As at 30 September 2003, the interests (including short positions) of the Directors (including their respective spouses, infant children, related trusts and companies controlled by them) in the shares, convertible securities, warrants, options or derivatives in respect of securities which carry voting rights of the Company and its associated corporations (within the meaning of the SFO), which require notification pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short position in which any such director is taken or deemed to have under such provisions of the SFO) or which were required to be entered in the register kept by the Company pursuant to section 352 of the SFO, or which were required to be notified to the Company and the Stock Exchange, pursuant to Model Code for Securities Transactions by Directors of Listing Companies in the Listing Rules, were as follows:

Long positions in shares:

Name of director	Capacity	Number of shares	Percentage of issued share capital
Fan Di (<i>Note 1</i>)	Interest in corporation	2,682,515,000	59.13%
Robert Fung Hing Piu (<i>Note 2</i>)	Beneficial owner	78,325,437	1.73%
	Beneficiary of a trust	63,604,530	1.40%
Iain F. Bruce	Beneficial owner	1,000,000	0.02%

Notes:

- 182,515,000 shares are held by Farsight Holdings Limited ("Farsight") and 2,500,000,000 shares are held by DiChain Holdings Limited (formerly known as DiChain System Limited) ("DiChain Holdings"). Dr. Fan is beneficially interested in the voting shares of Farsight and is deemed to be interested in more than one-third of the voting shares of DiChain Holdings and therefore is deemed to have an interest in these shares.
- Mr. Fung directly holds 78,325,437 shares. By reason of Mr. Fung being one of the trustees of a charitable foundation, namely Sir Kenneth Fung Ping Fan Foundation Trust I, which holds 63,604,530 shares, Mr. Fung is deemed to be interested in these shares.

Rights to acquire shares:

Pursuant to the share option scheme of the Company adopted on 21 June 2002, certain Directors were granted share options to subscribe for shares, details of which as at 30 September 2003 were as follows:

Name of directors	Date of grant	Exercise/ vesting period	Exercise price per share	Number of share options
Fan Di	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	45,000,000
Li Xinggui	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	20,000,000
Wu Shiyue	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	25,000,000
Wang Shizhen	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	5,000,000
Zheng Yingsheng	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	7,500,000

Name of directors	Date of grant	Exercise/ vesting period	Exercise price per share	Number of share options
Zhu Xiaojun	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	10,000,000
Robert Fung Hing Piu	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	1,500,000
Iain F. Bruce	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	1,500,000
Barry J. Buttifant	20 May 2003	20 May 2004 to 21 June 2012	HK\$0.12	1,500,000

Save as disclosed above, as at 30 September 2003, none of the Directors had any interests or short positions in any equity or debt securities of the Company or any associated corporations (within the meaning of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short position in which any such director is taken or deemed to have under such provisions of the SFO) or which were required to be entered in the register kept by the Company pursuant to section 352 of the SFO, to be entered in the register referred to therein or which were required pursuant to the Model Code for Securities Transactions by Directors of Listed Companies to be notified to the Company and the Stock Exchange.