

INTERESTS OF DIRECTORS

As at 30 September 2003, the interests and short positions of the Directors in the Shares or underlying Shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”)) which were required (a) to be notified to the Company and the Stock Exchange of Hong Kong Limited (“Stock Exchange”) pursuant to Divisions 7 and 8 of Part XV of the SFO; or (b) to be entered into the register maintained by the Company pursuant to section 352 of the SFO; or (c) to be notified to the Company and the Stock Exchange pursuant to the Model Code were as follows:

Name	Number of Shares Corporate Interest	Approximate Shareholding
Mr. LIU Xue Lin	250,036,000*	23.55%

* *These Shares are held through Open Mission Assets Limited, which is beneficially owned by Mr. LIU Xue Lin.*

Save as disclosed above and in the section headed “Interests of Substantial Shareholders” below, as at 30 September 2003, none of the Directors or the chief executive of the Company had any interests or short positions in any Shares or underlying Shares of the Company or its associated corporations (within the meaning of Part XV of the SFO) which were required (a) to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO; or (b) to be entered into the register maintained by the Company pursuant to section 352 of the SFO; or (c) to be notified to the Company and the Stock Exchange pursuant to the Model Code.

INTERESTS OF SUBSTANTIAL SHAREHOLDERS

As at 30 September 2003, so far as was known to the Directors, the following persons (other than the Directors or the chief executive of the Company) had interests or short positions in the Shares or underlying Shares which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who were, directly or indirectly interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any member of the Group or had any options in respect of such capital:

Long positions in the Shares and underlying Shares of the Company :

Name	Notes	Nature of interest	Number of Underlying Shares	Number of Existing Shares	Percentage of Issued Share Capital
Ms MA Siu Fong	1	Corporate interest	250,036,000*	–	23.55%
Mr CHU Yuet Wah	1	Corporate interest	250,036,000*	–	23.55%
Kingston Finance Limited	1	Security interest	250,036,000	–	23.55%
Open Mission Assets Limited	1	Beneficial owner	–	250,036,000#	23.55%
Mr LI Ka Shing	2, 3 & 4	Founder of discretionary trusts and interest of controlled corporations	203,947,368	2,000	19.21%