

Apart from the foregoing, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the directors or chief executive of the Company or any of their spouses or children under eighteen years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

### **SUBSTANTIAL INTERESTS IN THE SHARE CAPITAL OF THE COMPANY**

As at 31 December 2003, the persons having an interest in 5% or more of the issued share capital of the Company as recorded in the register of interests in shares and short positions required to be kept under section 336 of the Part XV of SFO were as follows :

	<b>Number of ordinary shares interests</b>	<b>Percentage of total issued shares</b>
Tan Sim Chew	209,105,226 <i>(note 1 and 4)</i>	18.47
Chen Miao Zhu	78,015,000 <i>(note 2 and 4)</i>	6.89
Crimson International Limited	71,515,000 <i>(note 3)</i>	6.32

*Notes :*

1. These 209,105,226 shares interested by Tan Sim Chew comprised 137,590,226 shares held by him personally as beneficial owner and 71,515,000 shares held by Crimson International Limited.
2. These 78,015,000 shares interested by Chen Miao Zhu comprised 6,500,000 shares held by her personally as beneficial owner and 71,515,000 shares held by Crimson International Limited.
3. These 71,515,000 shares were owned by Crimson International Limited. Tan Sim Chew and Chen Miao Zhu were beneficial shareholders of 60% and 40% respectively of the issued share capital of Cirmson International Limited. Accordingly, each of Tan Sim Chew and Chen Miao Zhu was deemed to be interested in these 71,515,000 shares owned by Crimson International Limited.
4. Apart from the shares above, Tan Sim Chew and Chen Miao Zhu respectively hold share options of the Company, details of which are set out under the section "Share Option Scheme" of this report.