



SUBSTANTIAL SHAREHOLDERS' INTERESTS AND SHORT POSITIONS IN SHARES AND UNDERLYING SHARES

So far as is known to the Directors of the Company, as at 30 June 2004, other than the Directors or the chief executives of the Company, the following interests of 5% or more of the issued share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 336 of the SFO:

Long positions:

Name	Notes	Capacity and nature of interest	Number of ordinary shares held	Percentage of the Company's issued share capital
Angeleslao Jocelyn O.	1	Through a controlled corporation	88,359,800	12.09
	1	Directly beneficially owned	7,601,000	1.04
	1	Through the spouse	23,157,200	3.17
			<hr/> 119,118,000	<hr/> 16.30
KMP Atlantic Limited	2	Directly beneficially owned	102,300,000	14.00
KMP Equities Holding Ltd.	2	Through a controlled corporation	102,300,000	14.00
Anthoni Salim	2	Through a controlled corporation	102,300,000	14.00
Siti Jusuf	2	Through the spouse	102,300,000	14.00
Jade Investment Limited	3	Directly beneficially owned	88,359,800	12.09
Lin Huang Su Feng	4	Through the spouse	74,873,200	10.24
Huang Chun Chieh	5	Directly beneficially owned	35,053,000	4.80
	5	Through the spouse	8,300,000	1.13
			<hr/> 43,353,000	<hr/> 5.93
Huang Chiu Kuei	6	Directly beneficially owned	8,300,000	1.13
	6	Through the spouse	35,053,000	4.80
			<hr/> 43,353,000	<hr/> 5.93



Notes:

1. Ms. Angeleslao Jocelyn O. is the spouse of Mr. Ng Kin Nam, an executive director of the Company, and the beneficial owner of 50% of the existing issued share capital of Jade Investment Limited. Accordingly, she is deemed to be interested in the 23,157,200 shares beneficially owned by Mr. Ng Kin Nam and the 88,359,800 shares beneficially owned by Jade Investment Limited. She is also the beneficial owner of 7,601,000 shares. The interests of Mr. Ng Kin Nam are disclosed under the heading "Directors' interests and short positions in securities".
2. The entire issued share capital of KMP Atlantic Limited is beneficially owned as to 90% by KMP Equities Holding Ltd., which entire issued share capital is in turn owned as to 50% each by Mr. Anthoni Salim and Mr. Andree Halim, an executive director of the Company. Accordingly, each of KMP Equities Holding Ltd., Mr. Anthoni Salim and Mr. Andree Halim is deemed to be interested in the 102,300,000 shares beneficially owned by KMP Atlantic Limited. The interests of Mr. Andree Halim are disclosed under the heading "Directors' interests and short positions in securities".

Ms. Siti Jusuf is the spouse of Mr. Anthoni Salim. Accordingly, she is deemed to be interested in the 102,300,000 shares beneficially owned by KMP Atlantic Limited.
3. Jade Investment Limited is the beneficial owner of 88,359,800 shares.
4. Ms. Lin Huang Su Feng is the spouse of Mr. Lin Chun Kuei, an executive director of the Company. Accordingly, she is deemed to be interested in the 74,873,200 shares which are beneficially owned by Mr. Lin Chun Kuei. The interests of Mr. Lin Chun Kuei are disclosed under the heading "Directors' interests and short positions in securities".
5. According to a Form 1 of Individual Substantial Shareholder Notice filed with the Stock Exchange on 7 April 2004, Mr. Huang Chun Chieh is the beneficial owner of 35,053,000 shares and is deemed to be interested in the 8,300,000 shares beneficially owned by his spouse, Ms. Huang Chiu Kuei.
6. According to a Form 1 of Individual Substantial Shareholder Notice filed with the Stock Exchange on 7 April 2004, Ms. Huang Chiu Kuei is the beneficial owner of 8,300,000 shares and is deemed to be interested in the 35,053,000 shares beneficially owned by her spouse, Mr. Huang Chun Chieh.

Save as disclosed above, as at 30 June 2004, the Directors of the Company were not aware of any other person, other than the Directors and the chief executives of the Company, whose interests are set out in the section "Directors' interests and short positions in securities" above, had registered an interest or short position in the shares or underlying shares of the Company that was required to be recorded pursuant to Section 336 of the SFO.