



DIRECTORS' INTERESTS IN SHARES

At 30th September, 2004, the interests of the directors and their associates in the shares of the Company and its associated corporations, as recorded in the register maintained by the Company pursuant to Section 352 of the Securities and Futures Ordinance (the "SFO") or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code"), were as follows:

1. Long positions in the ordinary shares of HK\$0.1 each of the Company

Name of director	Capacity	Number of issued ordinary shares held	Percentage of the issued share capital of the Company
Mr. Hung Hon Man	Interest of controlled corporation (note i)	189,270,000	63.09%
Mr. Cham Wai Ho, Anthony	Interest of controlled corporation (note ii)	25,087,500	8.36%
Mr. Shum Kin Wai, Frankie	Beneficial owner	10,642,500	3.55%
		225,000,000	75.00%

Notes:

- i. Mr. Hung Hon Man is deemed to be interested in 189,270,000 ordinary shares of the Company which are held by Honeylink Agents Limited, a company incorporated in the British Virgin Islands with limited liability, the entire issued share capital of which is beneficially owned by Mr. Hung Hon Man.
- ii. Mr. Cham Wai Ho, Anthony is deemed to be interested in 25,087,500 ordinary shares of the Company which are held by Chambray Resources Limited, a company incorporated in the British Virgin Islands with limited liability, the entire issued share capital of which is beneficially owned by Mr. Cham Wai Ho, Anthony.



2. Long positions in the non-voting deferred shares of HK\$1.0 each of Get Nice Investment Limited, a wholly owned subsidiary of the Company

Name of director	Capacity	Number of non-voting deferred shares held
Mr. Hung Hon Man	Beneficial owner	36,000,000
Mr. Shum Kin Wai, Frankie	Beneficial owner	4,000,000
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		40,000,000
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Save as disclosed above, at 30th September, 2004, none of the directors nor their associates had any interests or short positions in any shares or underlying shares of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.

SUBSTANTIAL SHAREHOLDERS

At 30th September, 2004, the register of substantial shareholders maintained by the Company pursuant to Section 336 of the SFO showed that the following shareholders had an interest of 5% or more in the issued share capital of the Company and these interests represent long positions in the ordinary shares of HK\$0.1 each of the Company.

Name	Capacity	Number of issued ordinary shares held	Percentage of the issued share capital of the Company
Honeylink Agents Limited	Beneficial owner	189,270,000	63.09%
Chambray Resources Limited	Beneficial owner	25,087,500	8.36%
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		214,357,500	71.45%
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Save as disclosed above, the Company had not been notified of any other relevant interests or short positions in the issued share capital of the Company at 30th September, 2004.