

Save as disclosed above and those disclosed under “SHARE OPTION SCHEMES”, as at 30 September 2004, none of the Directors, chief executives and their associates had any interests in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be recorded in the register maintained by the Company under section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.

DISCLOSEABLE INTERESTS AND SHORT POSITIONS OF SHAREHOLDERS UNDER THE SFO

The register of interests in shares and short positions maintained under Section 336 of the SFO showed that as at 30 September 2004, the Company had been notified of the following interests in shares representing 5% or more of the Company's issued share capital:

Long positions in issued shares

Name of shareholder	Capacity	Number of shares	Percentage of shareholding
Golden Infinity Co., Ltd.	Corporate	24,063,845	8.26%
Ku Ming Mei, Rouisa	Interest of spouse	24,063,845 <i>(Note 1)</i>	8.26%

Note 1: Madam Ku Ming Mei, Rouisa is the spouse of Mr. Lo Lin Shing, Simon and accordingly, she is deemed to be interested in 24,063,845 shares under the SFO.

Save as disclosed above and those disclosed under “DIRECTORS' INTERESTS AND SHORT POSITIONS”, the Company had not been notified of other interests representing 5% or more of the issued share capital of the Company as at 30 September 2004.