

## DIRECTORS' INTERESTS IN SHARES

As at 31 October 2004, the interests of the directors and chief executive of the Group and their respective associates in the equity or debt securities of the Company or any of its associated corporations as recorded in the register maintained by the Company pursuant to section 352 of the Securities and Futures Ordinance (“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, were as follows:

### Long position

*Ordinary shares of HK\$0.01 each of the Company*

<b>Name of director</b>	<b>Capacity</b>	<b>Number of issued ordinary shares held</b>	<b>Percentage of the issued share capital of the Company</b>
Mr. Li Song Xiao	Beneficial owner	1,200,000,000 ( <i>note</i> )	57.81%

*Note:* These shares are held by Invest Gain Limited, which is beneficially wholly-owned by Mr. Li Song Xiao.

Other than as disclosed above, 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 as at 31 October 2004.

## SHARE OPTIONS

As at 31 October 2004, there is neither any option granted under the Company’s share option schemes nor outstanding.