

Disclosure of Interests

DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 June 2005, the interests or short positions of the directors and chief executive of the Company in the shares, underlying shares of equity derivatives and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO") which were recorded in the register required to be kept under Section 352 of the SFO, or which were notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors adopted by the Company were as follows:

1. Long positions in shares of the Company

Name of director	Number of ordinary shares held			Type of interest	% of shareholding
	Personal interests	Corporate interests	Total		
Wong Kwong Yu	900,087	1,075,714,998 <i>(Note)</i>	1,076,615,085	Beneficial owner	65.55%

Note: These shares are held as to 889,677,604 shares by Shinning Crown Holdings Inc. and as to 186,037,394 shares by Shine Group Limited. Both companies are 100% beneficially owned by Mr. Wong Kwong Yu.

2. Long position in shares of associated corporations of the Company

Name of director	Name of associated corporation	Number of shares held	Type of interest	% of shareholding in the associated corporation
Wong Kwong Yu	GOME Appliance Co. Ltd. <i>(Note 1)</i>	N/A	Beneficial owner	35% <i>(Note 2)</i>

Note 1: GOME Appliance Co., Ltd. is a subsidiary of the Company, which is a Sino-foreign equity joint venture established under the laws of the PRC.

Note 2: These shares are held in the name of Beijing Eagle Yi Fu Network Technologies Co Ltd, which is 100% beneficially owned by Mr. Wong Kwong Yu.

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

At no time during the 6 months period ended 30 June 2005 was the Company, its subsidiaries or its holding company a party to any arrangements to enable the directors of the Company to acquire shares in or debentures of the Company or any other body corporate.

INTERESTS AND SHORT POSITIONS OF SUBSTANTIAL SHAREHOLDERS

So far as is known to any director or chief executive of the Company, as at 30 June 2005, persons (other than directors or chief executive of the Company) who had interests or short positions in the shares or underlying shares of equity derivatives of the Company as recorded in the register required to be kept under Section 336 of the SFO were as follows:

Name of Shareholder	Number of ordinary shares held	% of Shareholding
The Capital Group Companies, Inc.	82,399,000	5.02%