

■ PUBLIC FLOAT

From information publicly available to the Company and within the knowledge of its Directors, at least 25% of the Company's total issued share capital are held by the public at all times from 18 November 2004 up to the date of this report.

By order of the board of Directors
ZZNode Holdings Company Limited
Wang Feixue
Chairman

The Directors of the Company as at the date of this report are as follows:

Executive Directors

WANG Feixue (*Chairman*)
JIN Jianlin
HU Rong
YUAN Juan

Independent Non-Executive Directors

HUNG Randy King Kuen
CHEN Xiaohong
HE Xingui

Non-Executive Directors

ZHANG Suyang

Beijing, PRC, 14th September 2005