

SUBSTANTIAL SHAREHOLDERS AND OTHER PERSONS WHO ARE REQUIRED TO DISCLOSE THEIR INTERESTS PURSUANT TO PART XV OF THE SFO

As at 30 September 2005, the following persons, other than a director or chief executive of the Company, had an interest or a short position in the shares and underlying shares in the Company as recorded in the register required to be kept under section 336 of the SFO:

| Name | Number of Shares (Note 1) | Capacity/nature of interest | Percentage of interests in the issued share capital as at 30 September 2005 |
|---|----------------------------------|---|--|
| Matrix World Group Limited (Note 2) | 223,175,727 (L) 8,484,848 (L) | Beneficial owner Interest of controlled corporation | 48.30% 1.84% |
| Star Global International Limited (Note 3) | 68,417,400 (L) | Beneficial owner | 14.81% |
| Ocean Hope Group Limited (Note 4) | 24,709,650 (L) | Beneficial owner | 5.35% |
| Trustcorp Limited (Notes 2 and 3) | 300,077,975 (L) | Trustee | 64.94% |

Notes:

- The letter "L" represents the person's long position in the Shares.
- Among these Shares, 8,484,848 Shares were held by Light Emotion Limited, a company wholly owned by Matrix World Group Limited and 223,175,727 Shares were held by Matrix World Group Limited, a company wholly owned by Trustcorp Limited as the trustee of a discretionary trust of which Mr. Chan Chung Yee, Hubert is the founder (within the meaning ascribed to it under Part XV of the SFO). By virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Matrix World Group Limited was deemed to be interested in the Shares held by Light Emotion Limited and Trustcorp Limited was deemed to be interested in the Shares in which Matrix World Group Limited was interested.
- Star Global International Limited is a company wholly owned by Trustcorp Limited as the trustee for a discretionary trust of which Mr. Chan Chung Yin, Roy is the founder (within the meaning ascribed to it under Part XV of the SFO). By virtue of the provisions of Division 2 and 3 of Part XV of the SFO, Trustcorp Limited was deemed to be interested in the Shares held by Star Global International Limited.
- Ocean Hope Group Limited is a company wholly owned by Mr. Chan Man Min.