

SUBSTANTIAL SHAREHOLDERS

As at 30 September 2005, the interests of persons, other than a director or chief executive of the Company, in the shares of the Company as recorded in the register maintained pursuant to Section 336 of the SFO were as follows:

Ordinary share of the Company

Name of shareholder		Number of Issued shares held	Percentage of holding
Wisdom On Holdings Limited	<i>Note</i>	750,080,000	62.66%

Convertible Bond

Name of bondholder		Principal amount
Wisdom On Holdings Limited	<i>Note</i>	HK\$26,812,800

Note: The entire issue share capital of Wisdom On Holdings Limited is owned by Dr. Hui Chi Ming and Mr. Chen Hua as to 55% and 45% respectively.

Save as disclosed above, the Company had not been notified of any other interests or short positions in the shares and underlying shares of the Company representing 5% or more of the issued share capital of the Company as at 30 September 2005.

DIRECTORS' RIGHTS TO ACQUIRE SHARES

Apart from as disclosed under the heading "Share Option Scheme" below, at no time during the period and up to the date of this report was the Company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouse or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.