

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

So far as the directors are aware, as at 30th September, 2006, 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 Ordinary shares (each a "Share") of HK\$0.01 each	Capacity/nature of interest	Percentage of interest in the issued share capital as at 30th September, 2006
Matrix World Group Limited (Note 2)	223,175,727 (L) (Note 1)	Beneficial owner	48.30%
	8,484,848 (L)	Interest of controlled corporation	1.84%
Star Global International Limited (Note 3)	68,417,400 (L)	Beneficial owner	14.81%
Trustcorp Limited (Note 2)	231,660,575 (L)	Trustee	50.14%
Newcorp Ltd. (Note 4)	231,660,575 (L)	Interest of controlled corporation	50.14%
Newcorp Holdings Limited (Note 4)	231,660,575 (L)	Interest of controlled corporation	50.14%
David Henry Christopher Hill (Note 5)	231,660,575 (L)	Interest of controlled corporation	50.14%
David William Roberts (Note 5)	231,660,575 (L)	Interest of controlled corporation	50.14%
Rebecca Ann Hill (Note 6)	231,660,575 (L)	Interest of spouse	50.14%
Ocean Hope Group Limited (Note 7)	24,709,650 (L)	Beneficial owner	5.35%
Chan Low Wai Han Edwina (Note 8)	70,417,400 (L)	Interest of spouse	15.24%

*Notes:*

1. The letter "L" represents the person's long position in the Shares.
2. 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 all the Shares in which Matrix World Group Limited was interested.
3. Star Global International Limited was a company wholly owned by Mr. Chan Chung Yin Roy.
4. Trustcorp Limited was a company wholly-owned by Newcorp Ltd., which was in turn wholly-owned by Newcorp Holdings Limited. By virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Newcorp Ltd. and Newcorp Holdings Limited were deemed to be interested in all the Shares in which Trustcorp Limited was interested.
5. Newcorp Holdings Limited was owned as to 35% by Mr. David Henry Christopher Hill, 35% by Mr. David William Roberts and 30% by Mr. Michael J. Jenney-Herbert. By virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, each of Mr. David Henry Christopher Hill and Mr. David William Roberts was deemed to be interested in all the Shares in which Newcorp Holdings Limited was interested.
6. Mrs. Rebecca Ann Hill is wife of Mr. David Henry Christopher Hill. By virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Mrs. Rebecca Ann Hill is deemed to be interested in all the Shares in which Mr. David Henry Christopher Hill was interested.
7. Ocean Hope Group Limited was a company wholly owned by Mr. Chan Man Min.
8. Mrs. Chan Low Wai Han Edwina is wife of Mr. Chan Chung Yin Roy. By virtue of the provisions of Divisions 2 and 3 of Part XV of the SFO, Mrs. Chan Low Wai Han Edwina is deemed to be interested in all the Shares in which Mr. Chan Chung Yin Roy was interested.