

SUBSTANTIAL SHAREHOLDERS' AND OTHER PERSONS' INTERESTS AND SHORT POSITIONS IN SHARES AND UNDERLYING SHARES

So far as is known to any director of the Company, as at 30 September 2006, other than the interests of the directors of the Company as disclosed above, the following persons had interests in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO:

股東名稱 Name of Shareholder	附註 Notes	所持股份數目 Number of shares held	佔本公司已發行股本之百分比 Percentage of the Company's issued Share capital
New Century Investment Pacific Limited	1	765,904,773	68.13%
New Century Cruise Line International Limited	1	78,465,725	6.98%
Huang Worldwide Holding Limited	1	844,370,498	75.11%
Huang Group (BVI) Limited	1 & 2	844,370,498	75.11%
黃昭麟先生 Mr. Ng (Huang) Cheow Leng	2	844,370,498	75.11%
簡家聰先生 Mr. Kan Ka Chong, Frederick	2 & 3	844,370,498	75.11%

All the interests disclosed above represent long positions in the shares of the Company.

主要股東及其他人士於股份及相關股份之權益及淡倉

就本公司任何董事所知，於二零零六年九月三十日，除上文所披露本公司董事之權益外，以下人士於本公司之股份或相關股份中擁有根據證券及期貨條例第XV部第2及第3分部之規定須向本公司披露之權益，或根據證券及期貨條例第336條規定記入本公司須保存登記冊之權益：

上文披露之所有權益均指於本公司股份之好倉。

SUBSTANTIAL SHAREHOLDERS' AND OTHER PERSONS' INTERESTS AND SHORT POSITIONS IN SHARES AND UNDERLYING SHARES (continued)

Notes:

1. Huang Group (BVI) Limited is the ultimate holding company of New Century Investment Pacific Limited and New Century Cruise Line International Limited. New Century Investment Pacific Limited held 765,904,773 shares and New Century Cruise Line International Limited held 78,465,725 underlying shares to be allotted and issued to New Century Cruise Line International Limited upon full conversion of the convertible bond issued by the Company. Subsequent to 30 September 2006, the convertible bond has been fully converted. Huang Worldwide Holding Limited is the immediate holding company of New Century Investment Pacific Limited and New Century Cruise Line International Limited. Accordingly, Huang Group (BVI) Limited and Huang Worldwide Holding Limited are deemed to be interested in totally 844,370,498 shares respectively.
2. Huang Group (BVI) Limited is held by Mr. Kan Ka Chong, Frederick, as the trustee of the discretionary trust, the settlor of which is Mr. Ng (Huang) Cheow Leng.
3. Mr. Kan Ka Chong, Frederick held 844,370,498 shares as the trustee of the discretionary trust of which Mr. Wilson Ng, Ms. Sio Ion Kuan, Mr. Ng Wee Keat, Ms. Ng Siew Lang, Linda and Ms. Lilian Ng are the discretionary beneficiaries.

Save as disclosed above, as at 30 September 2006, there was no other person (other than the directors or chief executive of the Company) who was recorded in the register of the Company as having interests or short positions in the shares or underlying shares of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register required to be kept by the Company under Section 336 of the SFO.

主要股東及其他人士於股份及相關股份之權益及淡倉 (續)

附註：

1. Huang Group (BVI) Limited 為 New Century Investment Pacific Limited 及 New Century Cruise Line International Limited 之最終控股公司。New Century Investment Pacific Limited 持有 765,904,773 股股份及 New Century Cruise Line International Limited 持有本公司發行之可換股債券獲全數轉換後將配發及發行予 New Century Cruise Line International Limited 之 78,465,725 股相關股份。於二零零六年九月三十日後，該可換股債券已獲全數轉換。Huang Worldwide Holding Limited 為 New Century Investment Pacific Limited 及 New Century Cruise Line International Limited 之直屬控股公司。因此，Huang Group (BVI) Limited 及 Huang Worldwide Holding Limited 被視為擁有合共 844,370,498 股股份之權益。
2. Huang Group (BVI) Limited 由簡家驄先生以一個全權信託之信託人名義持有，該全權信託之授予人為黃昭麟先生。
3. 簡家驄先生以該全權信託之信託人名義持有 844,370,498 股股份，而黃偉盛先生、蕭潤群小姐、黃偉傑先生、黃琇蘭小姐及黃莉蓮小姐為該全權信託之全權受益人。

除上文所披露者外，於二零零六年九月三十日，概無於本公司登記冊記錄之其他人士（本公司董事或行政總裁除外）於本公司之股份或相關股份中擁有根據證券及期貨條例第 XV 部第 2 及第 3 分部之規定須向本公司披露之權益或淡倉，或根據證券及期貨條例第 336 條規定須記入本公司所保存登記冊之權益或淡倉。