

SUBSTANTIAL SHAREHOLDERS

As at 30 June 2001, according to the register kept by the Company under Section 16 of the SDI Ordinance and so far as the directors were aware, the following were the only parties who, directly or indirectly, held 10% or more of the issued share capital of the Company:

| Name | Number of shares held |
|---|-----------------------|
| Power Resources Holdings Limited # | 336,680,000 |
| Lucky Speculator Limited | 336,680,000 |
| Multifield International Holdings Limited | 336,680,000 |
| Multifield International Holdings (BVI) Limited | 336,680,000 |
| Limitless Investment Limited | 336,680,000 |

Power Resources Holdings Limited was deemed to have a beneficial interest in 336,680,000 shares of the Company by virtue of its indirect interests in Lucky Speculator Limited, Multifield International Holdings Limited, Multifield International Holdings (BVI) Limited and Limitless Investment Limited.

Save as disclosed herein, according to the above-mentioned register of interests and so far as the directors were aware, there were no persons who, directly or indirectly, held or were beneficially interested in 10% or more of the issued share capital of the Company at 30 June 2001.