

**SUBSTANTIAL SHAREHOLDERS**

As at 30 June 2001, save for the interests of the directors disclosed above, 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:

<b>Name of shareholders</b>	<b>Number of shares held</b>
Power Resources Holdings Limited #	1,509,000,000
Lucky Speculator Limited	1,386,000,000

*Note:* Power Resources Holdings Limited was deemed to have a beneficial interest in 1,509,000,000 ordinary shares of the Company by virtue of its indirect interests through Lucky Speculator Limited and certain other wholly-owned subsidiary which held shares in the Company.

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.