SUBSTANTIAL SHAREHOLDERS

As at 30 June 2001, the following interests of 10% or more in the issued share capital of the Company were recorded in the register kept by the Company under Section 16(1) of the SDI Ordinance:

		Percentage of
Name	Number of shares	issued shares
TCC International Limited	488,332,000	61.54
Taiwan Cement Corporation*	488,332,000	61.54

^{*} Taiwan Cement Corporation is interested in the shares of the Company by virtue of its beneficial ownership of entire issued share capital of TCC International Limited.

Save as disclosed above, the Directors were not aware of any person who was, directly or indirectly, interested in 10% or more of the issued share capital of the Company as at 30 June 2001 that was required to be recorded under Section 16(1) of the SDI Ordinance.