

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 for the purposes of sections 3 to 7 of the SDI Ordinance, the following persons were interested in shares representing 10 per cent. or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of the Company:

Name of Shareholder	Notes	Number of ordinary shares			% of Shareholding
		Direct interest	Deemed interest	Total interest	
Brunton Holdings Limited ("Brunton")		337,637,002	–	337,637,002	21.85%
Top Glory	(1)	–	337,637,002	337,637,002	21.85%
Rovtec Investments Limited ("Rovtec")	(1)	–	337,637,002	337,637,002	21.85%
Wide Smart Holdings Limited ("Wide Smart")		692,656,250	–	692,656,250	44.83%
COFCO (HK)	(2)	10,138,000	1,030,293,252	1,040,431,252	67.34%
COFCO	(3)	–	1,040,431,252	1,040,431,252	67.34%

Notes:

- (1) This represents the deemed corporate interest of Top Glory and Rovtec in 337,637,002 shares held by Brunton in which each of Top Glory and Rovtec is entitled to exercise or control the exercise of one-third or more of the voting power at general meetings of Brunton.
- (2) This represents the deemed corporate interest of COFCO (HK) in 1,030,293,252 shares in aggregate held by Brunton and Wide Smart in which COFCO (HK) is entitled to control the exercise of one-third or more of the voting power at general meetings of Brunton and Wide Smart and the direct interest of COFCO (HK) in 10,138,000 shares.
- (3) This represents the deemed corporate interest of COFCO in 337,637,002 shares, 692,656,250 shares and 10,138,000 shares held by Brunton, Wide Smart and COFCO (HK) respectively.

Save as disclosed herein, there is no person known to the Directors who was, as at 30 June 2001, directly or indirectly, interested in 10 per cent. or more of the nominal value of the share capital carrying rights to vote in all circumstances at general meetings of any member of the Group.