

## Substantial Shareholders

As at 31st March, 2004, the following persons, other than a director or chief executive of the Company, had an interest or short position in the shares or underlying shares of the Company as recorded in the register required to be kept by the Company under section 336 of the SFO, or, who was, directly or indirectly, interested in 5% or more of the issued share capital of the Company:

### Long position in the shares

Name of shareholder	Capacity	Number of shares	Approximate percentage of voting power
Zinna Group Limited <sup>(1)</sup>	Interest of a controlled corporation	77,666,880	22.9%
Advance Favour Holdings Limited <sup>(2)</sup>	Interest of a controlled corporation	38,833,440	11.4%
Billion Well Holdings Limited <sup>(3)</sup>	Interest of a controlled corporation	38,833,440	11.4%

#### Notes:

- (1) All voting rights of Zinna Group Limited are held by Royalion Worldwide Limited, which is wholly owned by Hitchin Trading Limited as trustee of Hitchin Unit Trust which in turn is ultimately held by Trident Trust Company (Cayman) Limited, which forms part of a discretionary trust set up by Tam Chie Sang and Yu Lai Chu, Eileen. Trident Trust Company (Cayman) Limited is the trustee of the discretionary trust, the beneficiaries of which are the family members of Tam Chie Sang and Yu Lai Chu, Eileen.
- (2) Advance Favour Holdings Limited is a British Virgin Islands company beneficially owned by Yu Kam Shui, Erastus.
- (3) Billion Well Holdings Limited is a British Virgin Islands company beneficially owned by Lai Yin Ping.

Save as disclosed above, there is no other interest recorded in the register that is required to be kept under section 336 of the SFO as having an interest in 5% or more of the issued share capital of the Company as at 31st March, 2004.