

SHARE CAPITAL, SUBSTANTIAL SHAREHOLDERS AND DIRECTORS', CHIEF EXECUTIVE OFFICERS' AND SUPERVISORS' INTERESTS

Share Capital

	As at 30 June 2005 Number of shares (Unaudited)	As at 31 December 2004 Number of shares (Audited)
State-owned legal person shares	743,870,000	743,870,000
Overseas listed foreign Shares (H shares)	453,872,000	453,872,000
Total	<u>1,197,742,000</u>	<u>1,197,742,000</u>

Note: There was no change in share capital of the Company during the reporting period and during the period from 30 June 2005 to the reporting date.

Substantial Shareholders

As at 30 June 2005, the following parties held an interest of 5% or more in the issued share capital of the Company according to the Company's records:

Name of shareholder	Class of shares	Number of shares held	Percentage of total issued share capital
Great Wall Group	State-owned legal person shares	743,870,000	62.11%
The Hongkong and Shanghai Banking Corporation Ltd	H Shares	78,135,500	6.52%

Save as disclosed above and so far as the Directors, chief executive officers and supervisors of the Company are aware, as at 30 June 2005, no other person (other than the Directors, chief executives and supervisors of the Company as disclosed below) had an interest or short position in the Company's shares or underlying shares (as the case may be) which are required to be disclosed to the Company and the Hong Kong Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Cap 571) (the "SFO"), or which was recorded in the register required to be kept by the Company pursuant to Section 336 of the SFO, or which was otherwise a substantial shareholder (as such term is defined in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Listing Rules")) of the Company.

Directors', Chief Executive Officers' and Supervisors' Interests in Associated Corporations

As at 30 June 2005, the interests of the Directors, chief executive officers and supervisors of the Company in the shares of the associated corporations of the Company (as defined in Part XV of the SFO) were as follows:

1. Personal Interests

Name of Director	Number of Shares Held	Approximate percentage of total issued share capital
Mr. Lu Ming	63,600 shares of CGC	0.01%
Mr. Tam Man Chi	714,025 shares of Kaifa	0.097%

2. Corporate Interests

Name of Director	Number of Shares Held	Approximate percentage of total issued share capital
Mr. Tam Man Chi	68,952,000 Legal Person Shares of Kaifa (Note 1)	9.41%

Note:

1. Broadata (H.K.) Limited ("Broadata") held 9.41% of the legal person shares in Kaifa. Flash Bright International Limited held 61.76% interests in Broadata. Mr. Tam and his spouse held 100% interests in Flash Bright International Limited.

Save as disclosed above and so far as the Directors, chief executive officers and supervisors of the Company are aware, as at 30 June 2005, no other Directors, chief executive officers or supervisors of the Company had any interest or short position in the shares, underlying shares and/or debentures (as the case may be) of the Company and/or any of its associated corporations (as defined in Part XV of the SFO) which was required to be notified to the Company and the Hong Kong Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interest and short position which any such Director, chief executive officer and supervisor is taken or deemed to have under such provisions of the SFO) or which was required to be entered in the register required to be kept by the Company pursuant to Section 352 of the SFO or which was otherwise required to be notified to the Company and the Hong Kong Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies as contained in Appendix 10 to the Listing Rules.