

## SUBSTANTIAL SHAREHOLDERS

At 30 June 2002, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

### Name 股東

Everwin Company Limited  
Cititrust (Jersey) Limited  
Happy Inc.  
Bermuda Trust (International) Limited

- (1) Chow Kwen Lim and Vincent W.S. Chow are the beneficiaries of a discretionary trust, which holds 114,659,663 shares of the Company through Everwin Company Limited. The trustee of the trust is Cititrust (Jersey) Limited.
- (2) Gerald K.S. Chow and Winston W.S. Chow are the beneficiaries of a discretionary trust, which holds 70,000,000 shares of the Company. The trustee of the trust is Bermuda Trust (International) Limited.
- (3) 36,618,100 shares in the Company are held by Happy Family Limited, of which Chow Kwen Ling and his spouse, Yue Bik Lan, own 40% of the equity interest. These shares are held as corporate interests under the attribution rules of the SDI Ordinance.

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out in the section "Directors' interests in shares" above, had registered an interest in the share capital of the Company that was required to be recorded under Section 16(1) of the SDI Ordinance.

## 主要股東

於2002年6月30日，按證券(披露權益)條例第16(1)條，本公司須保存之權益名冊內登記擁有本公司股本10%或以上權益如下：

### Number of shares held 持有數目

### Notes 附註

114,659,663 (1)  
114,659,663 (1)  
55,000,000  
70,000,000 (2)

- (1) 周君廉及周永成為一項全權信託之受益人，該項全權信託透過 Everwin Company Limited 擁有本公司 114,659,663 股股份權益。Cititrust (Jersey) Limited 為該項全權信託之信託人。
- (2) 周敬成及周允成為一項全權信託之受益人，該項全權信託擁有本公司 70,000,000 股股份權益。Bermuda Trust (International) Limited 為該項全權信託之信託人。
- (3) 快樂家庭有限公司持有本公司 36,618,100 股股份，其中周君令及其配偶余碧蘭共同擁有 40% 之股本權益。根據證券(披露權益)條例有關應佔權益之規定，周君令被視作擁有一項應予登記之公司權益。

除上文披露及以上「董事於股本之權益」涉及之本公司董事外，並無其他人士於本公司股本中登記持有根據證券(披露權益)條例第16(1)條須記錄之權益。