



SUBSTANTIAL SHAREHOLDERS' INTERESTS

As at 30 June 2003, the following persons, not being a Director, chief executive of the Company had an interest or short position in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO:

Name of shareholder	Capacity/ Nature of interest	Number of shares held	Percentage of holding (%)	Name of Company
China GeoMaxima Co., Ltd.	Corporate	1,662,795,650	54.85	the Company

OTHER PERSONS' INTERESTS

As at 30 June 2003, the following persons, not being a Director, chief executive of the Company had an interest or short position in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO:

Name of shareholder	Capacity/ Nature of interest	Number of shares held long position	short position	Percentage of holding (%)	Name of Company
Hong Kong San Jiu Enterprises Limited	Corporate/ Corporate	–	210,000,000 (Note)	6.93	the Company
	Corporate/ Corporate	27,000,000	–	0.89	the Company

Note: On 14 April 2003, Shenzhen Venture Capital (BVI) Company Limited (“Shenzhen Venture Capital”) reported that it has a security interest in 210,000,000 shares, representing 6.93% of the issued share capital of the Company. Shenzhen Venture Capital is owned as to 50% by Mr. Mei Jian and 50% by Mr. Zhang Minlong.

Saved as disclosed above in this section and the previous section headed “Substantial Shareholders’ Interests”, as at 30 June 2003, the Company has not been notified of any other persons (other than the directors or chief executive of the Company) who had any interest or short position in the shares and underlying shares of the Company as recorded in the register required to be kept under Section 336 of the SFO.