

DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30th September, 2003, the interests and short positions of the directors and chief executive of the Company in the shares, underlying shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) as recorded in the register of the Company required to be kept under section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Listing Rules") were as follow:

(a) Interests and short positions in shares and underlying shares and debentures of the Company

董事於股份、相關股份及債券之權益及淡倉

於二零零三年九月三十日，本公司董事及主要行政人員於本公司或任何相聯法團（定義見證券及期貨條例（「證券及期貨條例」）第十五部）之股份、相關股份及債券中持有根據證券及期貨條例第352條須登記於本公司所保存登記冊內之權益及淡倉，或根據香港聯合交易所有限公司（「香港聯交所」）證券上市規則（「上市規則」）之上市公司董事進行證券交易之標準守則（「標準守則」）而須另行知會本公司及香港聯交所之權益及淡倉如下：

(a) 於本公司之股份及相關股份及債券之權益及淡倉

Name of director	Capacity	Long position/ Short position	No. of ordinary shares of the Company held	No. of underlying shares (in respect of convertible notes (unlisted equity derivatives)) of the Company held	Approximate % of the issued ordinary share capital of the Company
董事姓名	身份	好倉／淡倉	所持本公司 普通股數目	所持本公司之相關 股份（有關可換股 票據（非上市股本 衍生工具））數目	佔本公司 已發行 普通股股本 概約百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note 1) 於受控制法團 之權益 (附註1)	Long position 好倉	219,681,911	-	34.82%
	Beneficial owner 實益擁有人	Long position 好倉	-	833,333,333 (Note 2) (附註2)	132.07%

Notes:

- Galaxyway Investments Limited was a wholly-owned subsidiary of Chinaview International Limited which was, in turn, wholly owned by Dr. Chan Kwok Keung, Charles. Dr. Chan Kwok Keung, Charles was deemed to be interested in 219,681,911 ordinary shares held by Galaxyway Investments Limited.
- Dr. Chan Kwok Keung, Charles owned convertible notes issued by the Company in the principal amount of HK\$250,000,000 carrying rights to convert into 833,333,333 ordinary shares of the Company at an initial conversion price of HK\$0.30 per share, subject to adjustment. Out of the aforesaid convertible notes of HK\$250,000,000, HK\$120,000,000 convertible notes (representing 400,000,000 underlying shares) were pledged.

附註：

- Galaxyway Investments Limited為Chinaview International Limited之全資附屬公司，而Chinaview International Limited則由陳國強博士全資擁有。陳國強博士被視為於Galaxyway Investments Limited所持之219,681,911股普通股中擁有權益。
- 陳國強博士擁有由本公司發行本金額為250,000,000港元之可換股票據，附有可按初步換股價每股0.30港元（可予調整）轉換成833,333,333股本公司普通股之權利。於上述250,000,000港元之可換股票據中，其中120,000,000港元之可換股票據（相當於400,000,000股相關股份）已抵押。

(b) Interests and short positions in shares, underlying shares and debentures of Paul Y. - ITC

(b) 於保華德祥之股份、相關股份及債券之權益及淡倉

Name of director 董事姓名	Capacity 身份	Long position/ Short position 好倉／淡倉	No. of shares of Paul Y. - ITC held 所持保華德祥 股份數目	Approximate % of the issued share capital of Paul Y. - ITC 佔保華德祥已發行 股本概約百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note) 於受控制法團之權益 (附註)	Long position 好倉	685,220,227	63.88%
	Beneficial owner 實益擁有人	Long position 好倉	11,318,000	1.06%
Cheung Hon Kit 張漢傑	Beneficial owner 實益擁有人	Long position 好倉	400	0.00%

Note: The shares were held by a wholly-owned subsidiary of the Company. By virtue of his deemed interests in approximately 34.82% of the issued ordinary share capital of the Company, Dr. Chan Kwok Keung, Charles was deemed to be interested in these shares. Out of the aforesaid 685,220,227 shares, 685,202,227 shares were pledged.

附註：該等股份由本公司之一間全資附屬公司持有。鑑於陳國強博士被視作擁有本公司已發行普通股股本約34.82%權益，故陳國強博士被視作擁有該等股份之權益。於上述之685,220,227股股份中，685,202,227股股份已抵押。

(c) Interests and short positions in shares, underlying shares and debentures of Hanny

(c) 於錦興之股份、相關股份及債券之權益及淡倉

Name of director 董事姓名	Capacity 身份	Long position/ Short position 好倉／淡倉	No. of shares of Hanny held 所持錦興 股份數目	No. of underlying shares (in respect of the share options (unlisted equity derivatives)) of Hanny held 所持錦興之相關 股份(有關購股權 (非上市股本 衍生工具))數目	Approximate % of the issued share capital of Hanny 佔錦興 已發行 股本概約 百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note) 於受控制法團 之權益(附註)	Long position 好倉	45,298,813	-	28.26%
	Beneficial owner 實益擁有人	Long position 好倉	-	4,000,000	2.49%
Chan Kwok Hung 陳國鴻	Beneficial owner 實益擁有人	Long position 好倉	-	1,750,000	1.09%

Note: The shares were held by a wholly-owned subsidiary of the Company. By virtue of his deemed interests in approximately 34.82% of the issued ordinary share capital of the Company, Dr. Chan Kwok Keung, Charles was deemed to be interested in these shares.

附註：該等股份由本公司之一間全資附屬公司持有。鑑於陳國強博士被視作擁有本公司已發行普通股股本約34.82%權益，故陳國強博士被視作擁有該等股份之權益。

(d) Interests and short positions in shares, underlying shares and debentures of Burcon

(d) 於Burcon之股份、相關股份及債券之權益及淡倉

Name of director	Capacity	Long position/ Short position	No. of shares of Burcon held	No. of underlying shares (in respect of the share options (unlisted equity derivatives)) of Burcon held	Approximate % of the issued share capital of Burcon
董事姓名	身份	好倉／淡倉	所持 Burcon 股份數目	所持 Burcon 之相關 股份 (有關購股權 (非上市股本衍生 工具)) 數目	佔 Burcon 已發行 股本概約 百分比
Chau Mei Wah, Rosanna 周美華	Beneficial owner 實益擁有人	Long position 好倉	280,000	-	1.82%
	Beneficial owner 實益擁有人	Long position 好倉	-	40,000	0.26%

(e) Interests and short positions in shares, underlying shares and debentures of Star East

(e) 於東方魅力之股份、相關股份及債券之權益及淡倉

Name of director	Capacity	Long position/ Short position	No. of shares of Star East held	No. of underlying shares (in respect of the share options (unlisted equity derivatives)) of Star East held	Approximate % of the issued share capital of Star East
董事姓名	身份	好倉／淡倉	所持東方魅力 股份數目	所持東方魅力之相關 股份 (有關購股權 (非上市股本 衍生工具)) 數目	佔東方魅力 已發行 股本概約 百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note) 於受控制法團 之權益 (附註)	Long position 好倉	1,135,082,479	-	26.09%
Chau Mei Wah, Rosanna 周美華	Beneficial owner 實益擁有人	Long position 好倉	-	3,000,000	0.07%
Wong Kun To 黃勤道	Beneficial owner 實益擁有人	Long position 好倉	-	39,000,000	0.90%

Note: The shares were held by a wholly-owned subsidiary of the Company. By virtue of his deemed interests in approximately 34.82% of the issued ordinary share capital of the Company, Dr. Chan Kwok Keung, Charles was deemed to be interested in these shares.

附註：該等股份由本公司之一間全資附屬公司持有。鑑於陳國強博士被視作擁有本公司已發行普通股股本約34.82%權益，故陳國強博士被視作擁有該等股份之權益。

(f) Interests and short positions in shares, underlying shares and debentures of China Strategic

(f) 於中策之股份、相關股份及債券之權益及淡倉

Name of director	Capacity	Long position/ Short position	No. of shares of China Strategic held	No. of underlying shares (in respect of the warrants (listed equity derivatives)) of China Strategic held	Approximate % of the issued share capital of China Strategic
董事姓名	身份	好倉／淡倉	所持中策 股份數目	所持中策之相關 股份(有關認股權證 (上市股本 衍生工具))數目	佔中策 已發行 股本概約 百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note) 於受控制法團 之權益(附註)	Long position 好倉	258,819,795	-	31.20%
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation (Note) 於受控制法團 之權益(附註)	Long position 好倉	-	24,142,950	2.91%

Note: The shares and warrants were held by a wholly-owned subsidiary of Paul Y. - ITC, of which a wholly-owned subsidiary of the Company owned approximately 63.88% of the issued share capital of Paul Y. - ITC. By virtue of his deemed interests in approximately 34.82% of the issued ordinary share capital of the Company, Dr. Chan Kwok Keung, Charles was deemed to be interested in these shares and warrants.

附註：該等股份及認股權證由保華德祥之一間全資附屬公司持有，而本公司之一間全資附屬公司擁有保華德祥已發行股本約63.88%權益。鑑於陳國強博士被視作擁有本公司已發行普通股股本約34.82%權益，故陳國強博士被視作擁有該等股份及認股權證之權益。

Paul Y. - ITC, Hanny, Burcon, Star East and China Strategic are associated corporations, within the meaning of Part XV of the SFO, of the Company.

根據證券及期貨條例第十五部之定義，保華德祥、錦興、Burcon、東方魅力及中策乃本公司之相聯法團。

Dr. Chan Kwok Keung, Charles was, by virtue of his deemed interest in approximately 34.82% of the issued ordinary share capital of the Company, deemed to be interested in the shares and underlying shares (in respect of equity derivatives), if any, of associated corporations (within the meaning of the Part XV of the SFO) of the Company held by the Group under the Part XV of the SFO.

鑑於陳國強博士被視作擁有本公司已發行普通股股本約34.82%權益，故根據證券及期貨條例第十五部，陳國強博士被視作擁有本集團持有之本公司相聯法團(定義見證券及期貨條例第十五部)之股份及相關股份(有關股本衍生工具)(如有)之權益。

Save as disclosed above, as at 30th September, 2003, none of the directors or chief executives of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company or any associated corporations (within the meaning of Part XV of the SFO) as recorded in the register of the Company required to be kept under section 352 of the SFO or as otherwise notified to the Company and the Hong Kong Stock Exchange pursuant to the Model Code.

除上文所披露者外，於二零零三年九月三十日，本公司董事或主要行政人員概無於本公司或任何相聯法團(定義見證券及期貨條例第十五部)之股份、相關股份或債券中擁有根據證券及期貨條例第352條須登記於本公司所保存登記冊內之任何權益或淡倉，或根據標準守則而須另行知會本公司及香港聯交所之權益或淡倉。

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

董事購買股份或債券之權利

(a) Share options of the Company

(a) 本公司之購股權

As at 30th September, 2003, there were no outstanding share options granted by the Company pursuant to the share option scheme of the Company adopted on 16th January, 2002. No share options were granted, exercised, cancelled or lapsed during the period.

於二零零三年九月三十日，本公司並無根據本公司於二零零二年一月十六日採納之購股權計劃授出任何尚未行使之購股權。期內亦無任何購股權授出、行使、註銷或作廢。

(b) Share options of Paul Y. - ITC

The following table discloses movements in the share options of Paul Y. - ITC during the period:

Name of director 董事姓名	Date of grant 授出日期	Exercise price per share 每股行使價 HK\$ 港元	Number of shares in Paul Y. - ITC to be issued upon exercise of share options 在購股權行使時將予發行之保華德祥股份數目		
			At 1.4.2003 於二零零三年 四月一日	Lapsed during the period 期內作廢	At 30.9.2003 於二零零三年 九月三十日
Lau Ko Yuen, Tom 劉高原	17th December, 1999 一九九九年十二月十七日	0.5552	5,000,000	(5,000,000)	-
Chau Mei Wah, Rosanna 周美華	17th December, 1999 一九九九年十二月十七日	0.5552	6,100,000	(6,100,000)	-
Chan Fut Yan 陳佛恩	17th December, 1999 一九九九年十二月十七日	0.5552	5,000,000	(5,000,000)	-
			<u>16,100,000</u>	<u>(16,100,000)</u>	<u>-</u>

(b) 保華德祥之購股權

下表披露期內保華德祥購股權之變動詳情：

Save as disclosed herein, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debt securities including debentures of, the Company or any other body corporate, and none of the directors, chief executives or their spouse or children under the age of 18, had any right to subscribe for securities of the Company, or had exercised any such right during the period.

除本文所披露者外，本公司或其任何附屬公司於期內並無訂立任何安排，致使本公司董事可藉購買本公司或任何其他法人團體之股份或債務證券（包括債券）而獲益，而董事、主要行政人員或彼等之配偶或未滿十八歲之子女於期內概無擁有可認購本公司證券之任何權利，亦無行使任何該等權利。

INTERESTS AND SHORT POSITIONS OF SUBSTANTIAL SHAREHOLDERS/OTHER PERSONS RECORDED IN THE REGISTER KEPT UNDER SECTION 336 OF THE SFO

As at 30th September, 2003, so far as is known to the directors and the chief executive of the Company, the interests or short positions of substantial shareholders/other persons in the shares and underlying shares of the Company as recorded in the register of the Company required to be kept under section 336 of the SFO:

根據證券及期貨條例第336條保存之登記冊所記錄之主要股東／其他人士之權益及淡倉

於二零零三年九月三十日，就本公司董事及主要行政人員所知，根據證券及期貨條例第336條保存之本公司登記冊所記錄之主要股東／其他人士於本公司之股份及相關股份之權益或淡倉：

(a) Interests and short positions of substantial shareholders in shares and underlying shares of the Company

(a) 主要股東於本公司股份及相關股份之權益及淡倉

Name 姓名／名稱	Capacity 身份	Long position/ Short position 好倉／淡倉	No. of ordinary shares of the Company held 所持本公司 普通股數目	No. of underlying shares (in respect of unlisted equity derivatives) of the Company held 所持本公司之相關 股份（有關非上市 股本衍生工具）數目	Approximate % of the issued ordinary share capital of the Company 佔本公司 已發行普通股 股本概約百分比	
Chan Kwok Keung, Charles 陳國強	Note 附註	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	219,681,911	-	34.82%
Chan Kwok Keung, Charles 陳國強	Note 附註	Beneficial owner 實益擁有人	Long position 好倉	-	833,333,333	132.07%

(a) Interests and short positions of substantial shareholders in shares and underlying shares of the Company (Continued)

(a) 主要股東於本公司股份及相關股份之權益及淡倉 (續)

Name	Capacity	Long position/ Short position	No. of ordinary shares of the Company held	No. of underlying shares (in respect of unlisted equity derivatives) of the Company held	Approximate % of the issued ordinary share capital of the Company	
姓名/名稱	身份	好倉/淡倉	所持本公司 普通股數目	所持本公司之相關 股份(有關非上市 股本衍生工具)數目	佔本公司 已發行普通股 股本概約百分比	
Chinaview International Limited	Note 附註	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	219,681,911	-	34.82%
Galaxyway Investments Limited	Note 附註	Beneficial owner 實益擁有人	Long position 好倉	219,681,911	-	34.82%
Ng Yuen Lan, Macy 伍婉蘭	Note 附註	Interest of spouse 配偶權益	Long position 好倉	219,681,911	-	34.82%
Ng Yuen Lan, Macy 伍婉蘭	Note 附註	Interest of spouse 配偶權益	Long position 好倉	-	833,333,333	132.07%

Note: Galaxyway Investments Limited was a wholly-owned subsidiary of Chinaview International Limited which was in turn wholly owned by Dr. Chan Kwok Keung, Charles. Ms. Ng Yuen Lan, Macy was the spouse of Dr. Chan Kwok Keung, Charles. Chinaview International Limited, Dr. Chan Kwok Keung, Charles and Ms. Ng Yuen Lan, Macy were deemed to be interested in the ordinary shares held by Galaxyway Investments Limited.

Dr. Chan Kwok Keung, Charles owned convertible notes issued by the Company in the principal amount of HK\$250,000,000 carrying rights to convert into 833,333,333 ordinary shares of the Company at an initial conversion price of HK\$0.30 per share, subject to adjustment. Ms. Ng Yuen Lan, Macy, being the spouse of Dr. Chan Kwok Keung, Charles, was deemed to be interested in the underlying shares (in respect of the convertible notes (unlisted equity derivatives)) held by Dr. Chan Kwok Keung, Charles. Out of the aforesaid convertible notes in the principal amount of HK\$250,000,000, HK\$120,000,000 convertible notes (representing 400,000,000 underlying shares) were pledged.

附註：Galaxyway Investments Limited為Chinaview International Limited之一間全資附屬公司，而Chinaview International Limited則由陳國強博士全資擁有。伍婉蘭女士為陳國強博士之配偶。Chinaview International Limited、陳國強博士及伍婉蘭女士均被視作於由Galaxyway Investments Limited所持之普通股股份中擁有權益。

陳國強博士擁有由本公司發行本金額為250,000,000港元之可換股票據，附有可按初步換股價每股0.30港元(可予調整)轉換成833,333,333股本公司普通股之權利。伍婉蘭女士為陳國強博士之配偶，故被視作於由陳國強博士持有之相關股份(有關可換股票據(非上市股本衍生工具))中擁有權益。於上述本金額為250,000,000港元之可換股票據中，120,000,000港元之可換股票據(相當於400,000,000股相關股份)已抵押。

(b) Interests and short positions of other persons in shares and underlying shares of the Company

(b) 其他人士於本公司股份及相關股份之權益及淡倉

Name	Notes	Capacity	Long position/ Short position	No. of ordinary shares of the Company held	No. of underlying shares (in respect of unlisted equity derivatives) of the Company held	Approximate % of the issued ordinary share capital of the Company
姓名/名稱	附註	身份	好倉/淡倉	所持本公司 普通股數目	所持本公司之相關 股份(有關非上市 股本衍生工具)數目	佔本公司 已發行普通股 股本概約百分比
Tai Fook Finance Company Limited 大福財務有限公司		Security interest 保證權益	Long position 好倉	-	400,000,000	63.40%
Tai Fook (BVI) Limited	1	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	400,000,000	63.40%
Tai Fook Securities Group Limited 大福證券集團有限公司	1	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	400,000,000	63.40%

(b) Interests and short positions of other persons in shares and underlying shares of the Company (Continued)

(b) 其他人士於本公司股份及相關股份之權益及淡倉 (續)

Name	Notes	Capacity	Long position/ Short position	No. of ordinary shares of the Company held	No. of underlying shares (in respect of unlisted equity derivatives) of the Company held	Approximate % of the issued ordinary share capital of the Company
姓名／名稱	附註	身份	好倉／淡倉	所持本公司 普通股數目	所持本公司之相關 股份(有關非上市 股本衍生工具)數目	佔本公司 已發行普通股 股本概約百分比
Leung Choi Yin 梁彩燕		Beneficial owner 實益擁有人	Long position 好倉	7,720,000	-	1.22%
Leung Choi Yin 梁彩燕		Beneficial owner 實益擁有人	Long position 好倉	-	66,666,666	10.57%
Cheng Hairong 成海榮	2	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	1,000,000	-	0.16%
Cheng Hairong 成海榮	2	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	33,333,332	5.28%
Yang Yan 楊燕	2	Interest of spouse 配偶權益	Long position 好倉	1,000,000	-	0.16%
Yang Yan 楊燕	2	Interest of spouse 配偶權益	Long position 好倉	-	33,333,332	5.28%
Gold Device Ltd.		Beneficial owner 實益擁有人	Long position 好倉	-	80,000,000	12.68%
Wang Yung-tyng 王榮廷	3	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	80,000,000	12.68%
Bookman Properties Limited		Beneficial owner 實益擁有人	Long position 好倉	-	66,666,666	10.57%
Yugang Enterprises Limited	4	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	66,666,666	10.57%
Yugang International (BVI) Limited	4	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	66,666,666	10.57%
Yugang International Limited	4	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	66,666,666	10.57%
Chongqing Industrial Limited	4	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	66,666,666	10.57%
Palin Holdings Limited	4	Interest of controlled corporation/ trustee of a trust 於受控制法團之權益/ 信託之受託人	Long position 好倉	-	66,666,666	10.57%
Cheung Chung Kiu 張松橋	5	Interest of controlled corporation/ founder of a trust 於受控制法團之權益/ 信託之創辦人	Long position 好倉	-	66,666,666	10.57%
Million Dollar Trading Limited		Beneficial owner 實益擁有人	Long position 好倉	-	33,333,333	5.28%

(b) Interests and short positions of other persons in shares and underlying shares of the Company (Continued)

(b) 其他人士於本公司股份及相關股份之權益及淡倉(續)

Name	Notes	Capacity	Long position/ Short position	No. of ordinary shares of the Company held	No. of underlying shares (in respect of unlisted equity derivatives) of the Company held	Approximate % of the issued ordinary share capital of the Company
姓名/名稱	附註	身份	好倉/淡倉	所持本公司 普通股數目	所持本公司之相關 股份(有關非上市 股本衍生工具)數目	佔本公司 已發行普通股 股本概約百分比
New World CyberBase Limited 新世界數碼基地有限公司	6	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	33,333,333	5.28%
Halluck Limited		Beneficial owner 實益擁有人	Long position 好倉	-	33,333,333	5.28%
Ho Hau Hay, Hamilton 何厚浹	7	Interest of controlled corporation 於受控制法團之權益	Long position 好倉	-	33,333,333	5.28%
Grand Ocean Investments Limited		Beneficial owner 實益擁有人	Long position 好倉	-	66,666,666	10.57%
Chang Wa Shan 曾華山	8	Beneficial owner 實益擁有人	Long position 好倉	2,320,000	-	0.36%
Chang Wa Shan 曾華山	8	Interest of controlled corporation/ Interest of spouse 於受控制法團之權益/ 配偶權益	Long position 好倉	-	66,666,666	10.57%
Cheung Wing Har, Linda 張永霞	8	Interest of spouse 配偶權益	Long position 好倉	2,320,000	-	0.36%
Cheung Wing Har, Linda 張永霞	8	Interest of controlled corporation/ Interest of spouse 於受控制法團之權益/ 配偶權益	Long position 好倉	-	66,666,666	10.57%

Notes:

- Tai Fook Finance Company Limited had interests in underlying shares (in respect of the unlisted equity derivatives) as security interests.

Tai Fook Finance Company Limited was a wholly-owned subsidiary of Tai Fook (BVI) Limited which was in turn wholly owned by Tai Fook Securities Group Limited. Tai Fook (BVI) Limited and Tai Fook Securities Group Limited were deemed to have security interests in the underlying shares interested by Tai Fook Finance Company Limited.
- Gladstone Rise Limited and Attractive Futures Limited, both were wholly owned by Mr. Cheng Hairong, held ordinary shares and underlying shares (in respect of the unlisted equity derivatives). Mr. Cheng Hairong and Ms. Yang Yan, the spouse of Mr. Cheng Hairong, were deemed to be interested in these ordinary shares and underlying shares held by Gladstone Rise Limited and Attractive Futures Limited.
- Gold Device Ltd. was wholly owned by Mr. Wang Yung-tyng. Mr. Wang Yung-tyng was deemed to be interested in the underlying shares (in respect of the unlisted equity derivatives) held by Gold Device Ltd..

附註:

- 大福財務有限公司於相關股份(有關非上市股本衍生工具)中擁有權益作為保證權益。

大福財務有限公司為Tai Fook (BVI) Limited之全資附屬公司,而Tai Fook (BVI) Limited則由大福證券集團有限公司全資擁有。Tai Fook (BVI) Limited及大福證券集團有限公司均被視為於大福財務有限公司於相關股份中擁有權益作為保證權益。
- 由成海榮先生全資擁有之Gladstone Rise Limited及Attractive Futures Limited持有普通股股份及相關股份(有關非上市股本衍生工具)。成海榮先生及其配偶楊燕女士被視為於Gladstone Rise Limited及Attractive Futures Limited所持之該等普通股及相關股份中擁有權益。
- Gold Device Ltd.由王榮廷先生全資擁有。王榮廷先生被視為於Gold Device Ltd.所持之相關股份(有關非上市股本衍生工具)中擁有權益。

(b) Interests and short positions of other persons in shares and underlying shares of the Company (Continued)

4. The underlying shares (in respect of the unlisted equity derivatives) refer to the same block of underlying shares beneficially owned by Bookman Properties Limited with the same particulars as disclosed under the interests of Mr. Cheung Chung Kiu as shown in note 5 below.
5. Mr. Cheung Chung Kiu was deemed to be interested in the underlying shares (in respect of the unlisted equity derivatives) in the Company by virtue of his indirect shareholding interest in Bookman Properties Limited which owned these underlying shares. Bookman Properties Limited was a wholly-owned subsidiary of Yugang Enterprises Limited. Yugang Enterprises Limited was a wholly-owned subsidiary of Yugang International (B.V.I.) Limited, which was, in turn, a wholly-owned subsidiary of Yugang International Limited. Chongqing Industrial Limited owned 37.79% of the issued share capital of Yugang International Limited. Chongqing Industrial Limited was controlled by a discretionary trust. Mr. Cheung Chung Kiu is the founder of the said discretionary trust and Palin Holdings Limited which is controlled by Mr. Cheung Chung Kiu is the trustee of the said discretionary trust.
6. Million Dollar Trading Limited was a wholly-owned subsidiary of New World CyberBase Limited. New World CyberBase Limited was deemed to be interested in the underlying shares (in respect of the unlisted equity derivatives) held by Million Dollar Trading Limited.
7. Halluck Limited was wholly owned by Mr. Ho Hau Hay, Hamilton. Mr. Ho Hau Hay, Hamilton was deemed to be interested in the underlying shares (in respect of the unlisted equity derivatives) held by Halluck Limited.
8. Grand Ocean Investments Limited was owned as to 50% by Ms. Cheung Wing Har, Linda and as to 50% by Mr. Chang Wa Shan, the spouse of Ms. Cheung Wing Har, Linda. Mr. Chang Wa Shan and Ms. Cheung Wing Har, Linda were deemed to be interested in the underlying shares (in respect of the unlisted equity derivatives) held by Grand Ocean Investments Limited. Ms. Cheung Wing Har, Linda was deemed to be interested in the ordinary shares held by Mr. Chang Wa Shan.

Save as disclosed above, no other parties were recorded in the register of the Company required to be kept under section 336 of the SFO as having interests or short positions in the shares or underlying shares of the Company as at 30th September, 2003.

(b) 其他人士於本公司股份及相關股份之權益及淡倉(續)

4. 該等相關股份(有關非上市股本衍生工具)乃指由Bookman Properties Limited實益擁有之同一批相關股份，有關資料與下文附註5所載就張松橋先生之權益所披露資料相同。
5. 鑑於張松橋先生被視作於持有此等相關股份之Bookman Properties Limited擁有間接股權權益，故張松橋先生被視作擁有該等相關股份(有關非上市股本衍生工具)之權益。Bookman Properties Limited為Yugang Enterprises Limited之一間全資附屬公司，而Yugang Enterprises Limited則為Yugang International (B.V.I.) Limited之一間全資附屬公司，而Yugang International (B.V.I.) Limited則為Yugang International Limited之全資附屬公司。Chongqing Industrial Limited擁有Yugang International Limited已發行股本之37.79%權益。Chongqing Industrial Limited由一個全權信託控制。張松橋先生乃上述全權信託之創辦人，而由張松橋先生控制之Palin Holdings Limited乃上述全權信託之受託人。
6. Million Dollar Trading Limited為新世界數碼基地有限公司之全資附屬公司。新世界數碼基地有限公司被視為於Million Dollar Trading Limited所持之相關股份(有關非上市股本衍生工具)中擁有權益。
7. Halluck Limited由何厚浣先生全資擁有。何厚浣先生被視為於Halluck Limited所持之相關股份(有關非上市股本衍生工具)中擁有權益。
8. Grand Ocean Investments Limited由張永霞女士及張永霞女士之配偶曾華山先生各自分別擁有50%及50%權益。曾華山先生及張永霞女士均被視為於Grand Ocean Investments Limited所持之相關股份(有關非上市股本衍生工具)中擁有權益。張永霞女士被視作於曾華山先生所持之普通股股份中擁有權益。

除上文所披露者外，於二零零三年九月三十日，根據證券及期貨條例第336條本公司須存之登記冊所記錄，概無其他人士擁有本公司之股份或相關股份之權益或淡倉。