

## INTERESTS 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 and short positions of the substantial shareholders/ other persons in the shares and underlying shares of the Company as recorded in the register required to be kept under section 336 of the SFO were as follows:

### 1) Interests and short positions of substantial shareholders in shares and underlying shares of the Company

列入根據證券及期貨條例第336條予以存置之登記冊內之主要股東／其他人士權益

於二零零三年九月三十日，據本公司董事及主要行政人員所知，下列主要股東／其他人士於本公司股份或相關股份中擁有必須列入根據證券及期貨條例第336條予以存置之登記冊內之權益及淡倉：

### 1) 主要股東於本公司股份及相關股份之權益及淡倉

Name 姓名	Capacity 身份	Long position/ short position 好倉／淡倉	No. of shares of the Company held 所持本公司 股份數目	Approximate % of the issued share capital of the Company 佔本公司已 發行股本 概約百分比
Chan Kwok Keung, Charles 陳國強	Interest of controlled corporation/interest of concert party (Note) 受控制法團權益／ 一致行動人士權益(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%
Ng Yuen Lan, Macy 伍婉蘭	Interest of spouse (Note) 配偶權益(附註)	Long position 好倉	696,538,227	64.94%
Chinaview	Interest of controlled corporation (Note) 受控制法團權益(附註)	Long position 好倉	696,538,227	64.94%
Galaxyway	Interest of controlled corporation (Note) 受控制法團權益(附註)	Long position 好倉	696,538,227	64.94%
ITC 德祥企業	Interest of controlled corporation/interest of concert party (Note) 受控制法團權益／ 一致行動人士權益(附註)	Long position 好倉	696,538,227	64.94%
ITC Investment	Interest of controlled corporation (Note) 受控制法團權益(附註)	Long position 好倉	685,220,227	63.88%
Hollyfield	Beneficial owner (Note) 實益擁有人(附註)	Long position 好倉	685,220,227	63.88%

## INTERESTS OF SUBSTANTIAL SHAREHOLDERS/ OTHER PERSONS RECORDED IN THE REGISTER KEPT UNDER SECTION 336 OF THE SFO (continued)

### 1) Interests and short positions of substantial shareholders in shares and underlying shares of the Company (continued)

*Note:* Hollyfield, a wholly-owned subsidiary of ITC Investment, which was, in turn, a wholly-owned subsidiary of ITC, owned 685,220,227 shares in the Company. Galaxyway, a wholly-owned subsidiary of Chinaview, owned 34.82% of the issued ordinary share capital of ITC. Dr. Chan Kwok Keung, Charles owned the entire issued share capital of Chinaview. Out of the aforesaid 685,220,227 shares in the Company held by Hollyfield, 685,202,227 shares in the Company were pledged. ITC Investment was deemed to be interested in the said 685,220,227 shares in the Company held by Hollyfield. Ms. Ng Yuen Lan, Macy, the spouse of Dr. Chan Kwok Keung, Charles, was deemed to be interested in the said 685,220,227 shares in the Company held by Hollyfield and 11,318,000 shares in the Company held directly by Dr. Chan Kwok Keung, Charles.

Pursuant to the Concert Party Agreement, Dr. Chan Kwok Keung, Charles had interest of concert party in 434,979,402 shares in the Company out of the aforesaid 685,220,227 shares in the Company held by Hollyfield. Also, pursuant to the Concert Party Agreement, ITC had interest of concert party in 446,297,402 shares in the Company out of the aggregate of the aforesaid 685,220,227 shares in the Company held by Hollyfield and 11,318,000 shares in the Company held directly by Dr. Chan Kwok Keung, Charles. Galaxyway and Chinaview were deemed to be interested in 696,538,227 shares in the Company, of which ITC had interest of controlled corporation and interest of concert party.

列入根據證券及期貨條例第336條予以存置之登記冊內之主要股東／其他人士權益（續）

### 1) 主要股東於本公司股份及相關股份之權益及淡倉（續）

*附註：* ITC Investment之全資附屬公司 Hollyfield擁有685,220,227本公司股份，而ITC Investment則為德祥企業之全資附屬公司。Chinaview之全資附屬公司Galaxyway擁有34.82%德祥企業已發行普通股本。陳國強博士擁有Chinaview全部已發行股本。於上述Hollyfield持有之685,220,227股本公司股份中，685,202,227股本公司股份已抵押。ITC Investment被視作於上述Hollyfield持有之685,220,227股本公司股份中擁有權益。陳國強博士之配偶伍婉蘭女士被視作於上述Hollyfield持有之685,220,227股本公司股份中及陳國強博士直接持有之11,318,000股本公司股份中擁有權益。

根據一致行動人士協議，陳國強博士於上述Hollyfield持有之685,220,227股本公司股份中之434,979,402股本公司股份中擁有一致行動人士權益。另亦根據一致行動人士協議，德祥企業於上述Hollyfield持有之685,220,227股本公司股份中之446,297,402股本公司股份中擁有一致行動人士權益，其中11,318,000股本公司股份由陳國強博士直接持有。Galaxyway及Chinaview被視作於德祥企業擁有受控制法團權益及一致行動人士權益之696,538,227股本公司股份中擁有權益。

**INTERESTS OF SUBSTANTIAL SHAREHOLDERS/  
OTHER PERSONS RECORDED IN THE REGISTER  
KEPT UNDER SECTION 336 OF THE SFO  
(continued)**

**2) Interests and short positions of other persons in shares  
and underlying shares of the Company**

列入根據證券及期貨條例第336條予以存置之登記冊內之主要股東／其他人士權益（續）

**2) 其他人士於本公司股份及相關股份之權益及淡倉**

Name 名稱	Capacity 身份	Long position/ short position 好倉／淡倉	Approximate % of the issued share capital of the Company	
			No. of shares of the Company held 所持本公司 股份數目	the Company 佔本公司 已發行股本 概約百分比
Tai Fook Securities Group Limited 大福證券集團有限公司	Interest of controlled corporation (Note) 受控制法團權益 (附註)	Long position 好倉	685,202,227	63.88%
Tai Fook (BVI) Limited	Interest of controlled corporation (Note) 受控制法團權益 (附註)	Long position 好倉	685,202,227	63.88%
Tai Fook Finance Company Limited 大福財務有限公司	Security interest (Note) 抵押權益 (附註)	Long position 好倉	685,202,227	63.88%

Note: Tai Fook Finance Company Limited, a wholly-owned subsidiary of Tai Fook (BVI) Limited, has security interest in 685,202,227 shares in the Company. Tai Fook Securities Group Limited owned the entire issued share capital of Tai Fook (BVI) Limited. Tai Fook (BVI) Limited and Tai Fook Securities Group Limited were deemed to be interested in the said shares.

附註： Tai Fook (BVI) Limited之全資附屬公司大福財務有限公司於685,202,227股本公司股份中擁有抵押權益。大福證券集團有限公司擁有Tai Fook (BVI) Limited之全部已發行股本。Tai Fook (BVI) Limited及大福證券集團有限公司被視作於上述股份中擁有權益。

Save as disclosed above, as at 30th September, 2003, the Company has not been notified of any interest or short position 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.

除上文所披露者外，於二零零三年九月三十日，本公司並未獲知會有任何其他人士擁有須列入根據證券及期貨條例第336條予以存置之登記冊內於本公司之股份及相關股份之權益或淡倉。

**CODE OF BEST PRACTICE**

None of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the six months ended 30th September, 2003, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange.

**最佳應用守則**

各本公司董事概無知悉任何資料，足以合理顯示本公司於截至二零零三年九月三十日止六個月任何時間未有遵守聯交所證券上市規則附錄14所載之最佳應用守則。