

## SUBSTANTIAL SHAREHOLDERS 主要股東

As at 30th June, 2004, the following persons or corporations, other than the interest disclosed above in respect of the directors, interest in 5% or more in the shares and underlying shares of the Company have been notified to the Company and recorded in the register of substantial shareholders' interests in shares and short positions required to be kept under Section 336 of Part XV of the SFO:

於二零零四年六月三十日，根據本公司按證券及期貨條例第XV部第336條規定而設置之主要股東權益及淡倉登記冊紀錄所顯示，以下人士或公司（除上述披露有關董事所持之權益外）持有本公司已發行股本及相關股份百分之五或以上之股份權益：

Name of shareholders	Notes	No. of shares	% of total issued shares
股東名稱	附註	股份數目	佔已發行股份總數百分比
Sun Hung Kai Venture Capital Limited ("SHK Venture")	1	257,716,000	15.24%
Shipshape Investments Limited ("Shipshape")	1	257,716,000	15.24%
Sun Hung Kai & Co. Limited ("SHK & Co.") 新鴻基有限公司(「新鴻基」)	1	364,151,800	21.53%
AP Emerald Limited ("AP Emerald")	2	364,151,800	21.53%
AP Jade Limited ("AP Jade")	2	364,151,800	21.53%
Allied Properties (H.K.) Limited ("APL") 聯合地產(香港)有限公司(「聯地」)	2	364,151,800	21.53%
Allied Group Limited ("AGL") 聯合集團有限公司(「聯集」)	2	364,151,800	21.53%
Lee Su Hwei 李淑慧	3	364,151,800	21.53%
Lee Seng Huang 李成煌	3	364,151,800	21.53%
Continental Mariner Investment Company Limited ("CMIC") 新海康航業投資有限公司(「新海康」)	4	119,380,000	7.05%

## Notes:

## 附註：

- SHK Venture is a wholly-owned subsidiary of Shipshape which in turn is wholly owned by SHK & Co.. Therefore SHK & Co. and Shipshape are deemed to have an interest in the shares in which SHK Venture is interested.
- SHK & Co. is a 74.98% owned subsidiary of AP Emerald. AP Emerald is wholly owned by AP Jade which in turn is a wholly-owned subsidiary of APL. APL is a subsidiary of AGL. Accordingly, AGL, APL, AP Jade and AP Emerald are deemed to have an interest in the shares in which SHK & Co. is interested.
- Lee Su Hwei and Lee Seng Huang are trustees of Lee and Lee Trust ("LLT") which owns 38.62% interests in AGL, which holds 364,151,800 shares of the Company. Accordingly, Lee Su Hwei, Lee Seng Huang and LLT are deemed to have an interest in the said shares in which AGL is interested.
- The interest of CMIC was attributable on account through a number of wholly-owned subsidiaries.
- SHK Venture乃Shipshape之全資附屬公司，而Shipshape則為新鴻基之全資附屬公司。因此，新鴻基及Shipshape均被視為擁有該等由SHK Venture擁有之股份權益。
- 新鴻基乃AP Emerald擁有74.98%之附屬公司。AP Emerald乃AP Jade之全資附屬公司，而AP Jade則為聯地之全資附屬公司，而聯地為聯集之附屬公司。因此，聯集、聯地、AP Jade及AP Emerald均被視為擁有該等由新鴻基所擁有之股份權益。
- 李淑慧及李成煌均為Lee and Lee Trust ("LLT")之信託人，LLT擁有聯集之38.62%權益，聯集則持有本公司之364,151,800股股份。因此，李淑慧、李成煌及LLT均被視為於聯集擁有權益之上述股份中擁有權益。
- 新海康之權益乃透過多間全資附屬公司而持有。

Save as disclosed above, as at 30th June, 2004, the Directors are not aware of any other persons who have interests or short positions in the shares, underlying shares of equity derivatives or debentures of the Company or any associated corporations (within the meaning of Part XV of the SFO) which would be required to be disclosed to the Company pursuant to Part XV of the SFO.

除上文所披露者外，於二零零四年六月三十日，董事並不知悉有任何其他人士於本公司或任何聯營公司(定義見證券及期貨條例第XV部)之股份、相關股份股本衍生工具或債券中擁有根據證券及期貨條例第XV部，須向本公司披露之權益或淡倉。