

**SUBSTANTIAL SHAREHOLDERS**

So far as the Directors are aware, the following persons or entities will, immediately following the completion of the [REDACTED] (assuming the [REDACTED] is not exercised and taking no account of any Shares that may be allotted and issued upon the exercise of any options which may be granted under the Share Option Scheme), have an interest or a short position in the Shares or underlying Shares which would fall to be disclosed to our Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who will be directly and/or indirectly interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of our Company and our subsidiaries:

<u>Name</u>	<u>Capacity</u>	<u>Number of Shares held (L)</u> <i>(Note 1)</i>	<u>Approximate percentage of shareholding in our Company</u>
Mr. Chan . . . . .	Beneficial owner	[REDACTED]	[REDACTED]

*Notes:*

1. The letter “L” denotes the entity/person’s long position in the Shares.

Save as disclosed above, our Directors are not aware of any person who will, immediately following completion of the [REDACTED] (assuming the [REDACTED] is not exercised and without taking into account any Shares to be allotted and issued upon the exercise of any options which may be granted under the Share Option Scheme), have interests or short positions in the Shares or underlying Shares which would fall to be disclosed to our Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, who is, directly or indirectly, interested in 10% or more of the nominal value of any class of shares carrying rights to vote in all circumstances at general meetings of our Company and our subsidiaries.