

## SUBSTANTIAL SHAREHOLDERS' INTERESTS IN SHARE CAPITAL

As at 30th June, 2004, the following substantial shareholders (as defined in the Listing Rules) (not being a Director or 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 substantial shareholder	Number of issued ordinary shares held	Number of underlying ordinary shares (unissued) held	Total number of ordinary shares (issued and unissued) held	Approximate percentage of the issued ordinary shares as at 30th June, 2004
CCIHL (Notes i, ii and iii)	3,276,817,477	1,240,000,000	4,516,817,477	89.29
Century City BVI Holdings Limited ("CCBVI") (Notes ii and iii)	3,276,817,477	1,240,000,000	4,516,817,477	89.29
Almighty International Limited ("Almighty") (Notes ii and iii)	1,910,000,000	1,240,000,000	3,150,000,000	62.27
Century City Holdings Limited ("CCH") (Notes ii and iii)	767,458,989	—	767,458,989	15.17
Manyways Technology Limited ("Manyways") (Notes iii and iv)	—	2,552,500,000	2,552,500,000	50.46
8D International (BVI) Limited ("8D BVI") (Notes iii, iv and v)	—	2,552,500,000	2,552,500,000	50.46
Task Master Technology Limited ("Task Master") (Notes iii, iv and vi)	—	2,552,500,000	2,552,500,000	50.46
Secure Way Technology Limited ("Secure Way") (Notes iii and iv)	—	2,552,500,000	2,552,500,000	50.46
Net Community Limited ("Net Community") (Notes iii, iv and vii)	—	2,552,500,000	2,552,500,000	50.46
Century Digital Holdings Limited ("Century Digital") (Notes iii, iv and viii)	—	2,552,500,000	2,552,500,000	50.46
Grand Modern Investments Limited ("Grand Modern") (Notes iii, iv and ix)	—	2,552,500,000	2,552,500,000	50.46



Name of substantial shareholder	Number of issued ordinary shares held	Number of underlying ordinary shares (unissued) held	Total number of ordinary shares (issued and unissued) held	Approximate percentage of the issued ordinary shares as at 30th June, 2004
Miss Lo Po Man (Note x)	303,546,000	202,500,000	506,046,000	10.00
Wealth Master International Limited ("Wealth Master") (Notes x and xi)	303,546,000	202,500,000	506,046,000	10.00
Select Wise Holdings Limited ("Select Wise") (Notes x and xii)	303,546,000	202,500,000	506,046,000	10.00

**Notes:**

- (i) Mr. Lo Yuk Sui directly and indirectly held 50.57% shareholding interests in CCIHL and the interests in these shares held by CCIHL through its wholly owned subsidiaries were included in the corporate interests of Mr. Lo Yuk Sui in the shares as disclosed under the section headed "Directors' Interests in Share Capital" above.
- (ii) These companies are wholly owned by CCIHL and their interests in the shares were included in the interests held by CCIHL.
- (iii) These companies are controlled by Mr. Lo Yuk Sui and their interests in these shares were included in the corporate interests of Mr. Lo Yuk Sui in the shares as disclosed under the section headed "Directors' Interests in Share Capital" above.
- (iv) The interests in these underlying shares were directly held by Grand Modern.
- (v) 8D BVI is 60% owned by Manyways.
- (vi) Task Master is wholly owned by 8D BVI.
- (vii) Net Community is 33.33% owned by Task Master and 66.67% owned by Secure Way.
- (viii) Century Digital is wholly owned by Net Community.
- (ix) Grand Modern is wholly owned by Century Digital.
- (x) The interests in 103,546,000 issued shares and 202,500,000 unissued shares are directly held by Select Wise and 200,000,000 issued shares are directly held by Select Wise Trust, of which Select Wise is the beneficiary.
- (xi) As at 30th June, 2004, Wealth Master was wholly owned by Miss Lo Po Man.
- (xii) Select Wise is wholly owned by Wealth Master.

Save as disclosed herein, there is no person who, as at 30th June, 2004, had an interest or short position in the shares and underlying shares of the Company which are recorded in the register required to be kept under section 336 of the SFO.