

Registrable Interest

Shareholdings

8. Do you have (either yourself or with or on behalf of your spouse or dependent children) interests in shareholdings in any public or private company which have a **nominal** value greater than 1 per cent of the issued share capital of the company?

YES/~~NO~~

If so, please list each company, indicating in each case the nature of its business.

PLEASE REFER TO ATTACHMENT NO. 2 (請參閱附件2。)

- Notes:
- (a) There is no need to register the size, or value of the shareholdings.
 - (b) "Shareholdings" is defined as personal shareholdings and do not include shareholdings held by a Member in the capacity of a nominee shareholder.
 - (c) It is the obligation of a Member to register interests under this category within his knowledge.
 - (d) Shareholdings held by a Member's spouse are not registrable unless such holdings are within the knowledge of the Member, and are held by the Member "with or on behalf of" his spouse. This guideline is equally applicable to shareholdings in respect of a Member's infant children.

本文件只為譯本，登記事項以
2005年3月3日登記的
原文為準。

This is a translated version only;
please refer to the original version
registered on 3.3.05 for an
authentic record of registered items.

Signature: _____ (signed)

Date: _____ 2 March 2005

股份

附件2

<u>公司名稱</u>	<u>業務性質</u>
1. 永固紙業有限公司	製造
2. Qin Jia Yuan Media Services Co. Ltd.	控股投資
3. Goodhold Limited	控股投資
4. Grand Treasure Properties Limited	物業投資
5. Hunterland City Limited	小說創作
6. Triglory Corporation	小說創作
7. Overseas Lion International Ltd.	提供公關服務
8. Qin Jia Yuan Cultural Assets (Hong Kong) Company Limited	提供媒體服務
9. Dynamic Master Development Limited	控股投資
10. Econonew Profits Limited	控股投資
11. Qin Jia Yuan Advertising Co. Ltd.	控股投資
12. Sunny World Management Ltd.	提供媒體服務
13. Allied Systems Investment Ltd.	控股投資
14. Happily Development Ltd.	物業投資
15. Amazing Investment Ltd.	物業投資
16. Qin Jia Yuan Media Services, Productions, Distributions Co. Ltd.	控股投資
17. Design Leader Holdings Ltd.	控股投資
18. Fast Success Development Ltd.	控股投資
19. Extra Bright Development Ltd.	控股投資
20. Qin Jia Yuan Shares Co. Ltd.	控股投資

本文件只為譯本，登記事項以
2005年3月3日登記的
原文為準。

This is a translated version only;
please refer to the original version
registered on 3.3.05 for an
authentic record of registered items.

	<u>公司名稱</u>	<u>業務性質</u>
21.	Qin Jia Yuan Publishing Co. Ltd.	商標持有
22.	Qin Jia Yuan Marketing (Shenzhen) Co. Ltd.	提供市場研究及 形象設計服務
23.	Qin Jia Yuan Production Services (Shenzhen) Co. Ltd.	提供服裝及形象 設計服務
24.	Communication & You Holdings Co. Ltd.	提供媒體服務
25.	Golden Force Land Development Ltd.	控股投資
26.	Golden Force Pharmacy Ltd.	控股投資
27.	Legend Age Limited	控股投資
28.	Classic Field Limited	控股投資
29.	Golden Force Group (International) Ltd.	投資及管理
30.	Golden Force Investment (Shanghai) Ltd.	控股投資
31.	Sim Lim Investment Holdings Ltd.	控股投資
32.	Victory Bay Limited	控股投資

(簽署)

黃宜弘

2005年3月2日

本文件只為譯本，登記事項以
2005年3月2日登記的
原文為準。

This is a translated version only;
please refer to the original version
registered on 3.3.05 for an
authentic record of registered items.