



## 董事股份權益

於二零零四年六月三十日，本公司之董事及行政人員於本公司或本公司任何聯營公司（定義見證券及期貨條例（「證券及期貨條例」）第XV部）之股份、相關股份及債券中，擁有以下權益及淡倉。該等權益及淡倉須(a)根據記錄於證券及期貨條例第352條規定存置之名冊內；或(b)按香港聯合交易所有限公司證券上市規則（「上市規則」）所規定之《上市發行人董事進行證券交易之標準守則》，須知會本公司及香港聯合交易所有限公司（「聯交所」）：

	董事	股份類別	持有股份數目				總數(佔 於二零零四年 六月三十日 已發行股份 概約百分比)
			個人權益	家族權益	公司權益	其他權益	
1. 本公司	羅旭瑞先生	普通股					
		(i)已發行	543,344,843	-	2,185,994,246 (附註a(i))	-	2,729,339,089
		(ii)未發行	-	-	10,210,000,000 (附註a(ii))	-	10,210,000,000
						(i)及(ii)合共：	12,939,339,089 (239.76%)
	羅李潔提女士	普通股 (已發行)	2,510,000	-	-	-	2,510,000 (0.047%)
	羅俊圖先生	普通股 (已發行)	1,659,800	-	-	-	1,659,800 (0.031%)
	伍兆燦先生	普通股 (已發行)	-	15,453,000	-	-	15,453,000 (0.286%)



聯營公司	董事	股份類別	持有股份數目				總數(佔 於二零零四年 六月三十日 已發行股份 概約百分比)
			個人權益	家族權益	公司權益	其他權益	
2. 百利保控股有限公司 (「百利保」)	羅旭瑞先生	普通股					
		(i)已發行	442,765	—	3,276,817,477 (附註a(iii))	200,000,000 (附註b)	3,477,260,242
		(ii)未發行	—	—	1,240,000,000 (附註a(iv)及c)	—	1,240,000,000
						(i)及(ii)合共	4,717,260,242 (93.25%)
		優先股	—	—	1,240,000,000 (附註a(iv)及c)	—	1,240,000,000 (100%)
		(已發行)					
3. 富豪酒店國際 控股有限公司 (「富豪」)	羅李潔媿女士	普通股	100,000	—	—	—	100,000 (0.002%)
		(已發行)					
	羅俊圖先生	普通股	284,000	—	—	—	284,000 (0.006%)
		(已發行)					
4. 8D International (BVI) Limited (「8D-BVI」)	羅旭瑞先生	普通股	—	536,500	—	—	536,500 (0.011%)
		(已發行)					
	羅旭瑞先生	普通股	220,000	—	4,370,380,259 (附註a(v)及d)	—	4,370,600,259 (53.66%)
5. 8D Matrix Limited	羅旭瑞先生	優先股	—	—	3,440 (附註a(v))	—	3,440 (20.54%)
		(已發行)					
5. 8D Matrix Limited	羅李潔媿女士	普通股	2,370,000	—	—	—	2,370,000 (0.032%)
		(已發行)					
5. 8D Matrix Limited	羅旭瑞先生	普通股	—	—	1,000 (附註e)	—	1,000 (100%)
		(已發行)					
5. 8D Matrix Limited	羅旭瑞先生	普通股	—	—	2,000,000 (附註f)	—	2,000,000 (100%)
		(已發行)					



持有股份數目

	聯營公司	董事	股份類別	個人權益	家族權益	公司權益	其他權益	總數(佔 於二零零四年 六月三十日 已發行股份 概約百分比)
6.	八端國際 有限公司	羅旭瑞先生	普通股 (已發行)	-	-	500,000 (附註g)	-	500,000 (100%)
7.	Century Digital Communications (BVI) Limited	羅旭瑞先生	普通股 (已發行)	-	-	1 (附註h)	-	1 (100%)
8.	Century Digital Communications Limited	羅旭瑞先生	普通股 (已發行)	-	-	2 (附註i)	-	2 (100%)
9.	Century Digital Enterprise Limited	羅旭瑞先生	普通股 (已發行)	-	-	100 (附註j)	-	100 (100%)
10.	Century Digital Holdings Limited	羅旭瑞先生	普通股 (已發行)	-	-	3 (附註k)	-	3 (100%)
11.	Century Digital Investments Limited	羅旭瑞先生	普通股 (已發行)	-	-	49,968 (附註l)	-	49,968 (99.94%)
12.	Full Range Technology Limited	羅旭瑞先生	普通股 (已發行)	-	-	10,000 (附註m)	-	10,000 (100%)
13.	Giant Forward Holdings Limited	羅旭瑞先生	普通股 (已發行)	-	-	1 (附註n)	-	1 (100%)
14.	Grand Modern Investments Limited	羅旭瑞先生	普通股 (已發行)	-	-	330 (附註o)	-	330 (100%)
15.	Important Holdings Limited	羅旭瑞先生	普通股 (已發行)	-	-	10,000 (附註p)	-	10,000 (100%)
16.	Net Age Technology Limited	羅旭瑞先生	普通股 (已發行)	-	-	97 (附註q)	-	97 (97%)



持有股份數目

聯營公司	董事	股份類別	個人權益	家族權益	公司權益	其他權益	總數(估
							於二零零四年 六月三十日 已發行股份 概約百分比)
17. Net Community Limited	羅旭瑞先生	普通股 (已發行)	-	-	3 (附註t)	-	3 (100%)
18. Network Sky Limited	羅李潔提女士	普通股 (已發行)	-	-	50,000 (附註s)	-	50,000 (25%)
19. Regal International (China) Limited	羅旭瑞先生	普通股 (已發行)	-	-	1 (附註t)	-	1 (100%)
20. Speedway Technology Limited	羅旭瑞先生	普通股 (已發行)	-	-	50,000 (附註u)	-	50,000 (100%)
21. Task Master Technology Limited	羅旭瑞先生	普通股 (已發行)	-	-	1 (附註v)	-	1 (100%)
22. Top Technologies Limited	羅旭瑞先生	普通股 (已發行)	-	-	10,000 (附註w)	-	10,000 (100%)
23. 百寶通國際有限公司	羅旭瑞先生	普通股 (已發行)	-	-	2 (附註x)	-	2 (100%)

附註：

- (a) (i) 此等股份透過羅旭瑞先生全資擁有之公司及一間由羅旭瑞先生擁有99.9%股份權益之公司置邦有限公司持有。
- (ii) 於此等股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Grand Modern Investments Limited	Century Digital Holdings Limited	100.00



(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Grand Modern Investments Limited	Century Digital Holdings Limited	100.00

(iii) 此等股份透過本公司之全資擁有所控制之公司持有，羅旭瑞先生持有本公司50.57%股份權益。

(iv) 於此等百利保之股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Grand Modern Investments Limited	Century Digital Holdings Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Grand Modern Investments Limited	Century Digital Holdings Limited	100.00

(v) 此等股份透過百利保全資擁有之公司持有，本公司於二零零四年六月三十日持有百利保64.78%股份權益。

(b) 於二零零四年六月三十日，羅旭瑞先生為Select Wise Trust的受託人，而本公司及百利保之主要股東Select Wise Holdings Limited為該項信託之受益人。

(c) 合共1,240,000,000股百利保可換股優先股（「百利保可換股優先股」）可轉換為1,240,000,000股百利保之普通股，基準為一股百利保可換股優先股轉換為一股百利保普通股。



- (d) 包括百利保之一全資附屬公司(「SPV」)為系列B債券(為於二零二零年十月三十一日(「償還完成日期」)發行之債券為百利保集團就有關當時存在之債券而執行重組及償還建議之一部份而發行)之持有人之利益而抵押予一項信託之股份,及構成可轉換資產(「可轉換資產」),所餘下之716,576,649股股份。可轉換資產已於償還完成日期後滿十二個月、十五個月、十八個月及二十一個月之日(惟受提早發放之條文所規限),分四部份發給予系列B債券持有人(「系列B債券持有人」)。可轉換資產內首三部份餘下242,451,649股股份(「已發放部份」),可應要求隨時交付予系列B債券持有人。可轉換資產(包括已發放部份餘下股份及第四部份包含之474,125,000股股份)已於二零二零年七月三十一日發放及不再由SPV持有。
- (e) 其中400股股份透過本公司所控制之公司持有,600股股份則透過羅旭瑞先生所控制之一間公司持有。
- (f) 其中800,000股股份由本公司所控制之公司持有,1,200,000股股份則由羅旭瑞先生所控制之公司持有(包括8D-BVI)。
- (g) 於此等八端國際有限公司股份權益為透過下文詳列由羅旭瑞先生控制之公司持有:

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00
8D Matrix Limited	Century City BVI Holdings Limited	40.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00



- (h) 於此Century Digital Communications (BVI) Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

- (i) 於此等Century Digital Communications Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Communications (BVI) Limited	Century Digital Holdings Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Communications (BVI) Limited	Century Digital Holdings Limited	100.00





(j) 於此等Century Digital Enterprise Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Investments Limited	Century Digital Holdings Limited	99.93

  

(b) 公司名稱	由下列人士控制	控制權百分比
Century Digital Investments Limited	Century Digital Holdings Limited	99.93
Net Age Technology Limited	Century Digital Investments Limited	100.00

  

(c) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Investments Limited	Century Digital Holdings Limited	99.93

(k) 於此等Century Digital Holdings Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33





- (1) 於此等Century Digital Investments Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Century Digital Holdings Limited	Net Community Limited	100.00
Important Holdings Limited	Century Digital Holdings Limited	100.00
Top Technologies Limited	Century Digital Holdings Limited	100.00

  

(c) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

  

(d) 公司名稱	由下列人士控制	控制權百分比
Century Digital Holdings Limited	Net Community Limited	100.00
Important Holdings Limited	Century Digital Holdings Limited	100.00
Top Technologies Limited	Century Digital Holdings Limited	100.00



(m) 於此等Full Range Technology Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	100.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(n) 於此Giant Forward Holdings Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00
8D Matrix Limited	Century City BVI Holdings Limited	40.00



(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00

(o) 於此等Grand Modern Investments Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Ultra Performance Limited	羅旭瑞先生	100.00



(p) 於此等Important Holdings Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	100.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(q) 於此等Net Age Technology Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Investments Limited	Century Digital Holdings Limited	99.93

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
Century Digital Investments Limited	Century Digital Holdings Limited	99.93



(r) 於此等Net Community Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50

(s) 此等股份為透過羅李潔提女士全資擁有之公司持有。

(t) 於此等Regal International (China) Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00
8D Matrix Limited	Century City BVI Holdings Limited	40.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00



(u) 於此等Speedway Technology Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(v) 於此Task Master Technology Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
8D International (BVI) Limited	Manyways Technology Limited	60.00

(w) 於此等Top Technologies Limited股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00



(x) 於此等百寶通國際有限公司股份權益為透過下文詳列由羅旭瑞先生控制之公司持有：

(a) 公司名稱	由下列人士控制	控制權百分比
Century City International Holdings Limited	羅旭瑞先生	50.57
Century City BVI Holdings Limited	Century City International Holdings Limited	100.00
8D International (BVI) Limited	Century City BVI Holdings Limited	40.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00
8D Matrix Limited	Century City BVI Holdings Limited	40.00
Giant Forward Holdings Limited	8D Matrix Limited	100.00

  

(b) 公司名稱	由下列人士控制	控制權百分比
Manyways Technology Limited	羅旭瑞先生	100.00
Secure Way Technology Limited	羅旭瑞先生	92.50
8D International (BVI) Limited	Manyways Technology Limited	60.00
Task Master Technology Limited	8D International (BVI) Limited	100.00
Net Community Limited	Secure Way Technology Limited	66.67
Net Community Limited	Task Master Technology Limited	33.33
Century Digital Holdings Limited	Net Community Limited	100.00
8D Matrix Limited	Century Digital Holdings Limited	60.00
Giant Forward Holdings Limited	8D Matrix Limited	100.00

除本中期報告書所披露者外，於二零零四年六月三十日，本公司各董事及主要行政人員概無於本公司或本公司任何聯營公司（定義見證券及期貨條例第XV部）之任何股份、相關股份或債券證中，擁有(a)為須根據證券及期貨條例第352條規定列入該條例規定存置之登記冊之權益及淡倉；或(b)為根據《上市發行人董事進行證券交易之標準守則》須知會本公司及聯交所之任何權益及淡倉。

除於簡明綜合賬目附註廿一所披露者外，於期間內，下列人士未有根據股份認購計劃（誠如簡明綜合賬目附註廿一所述）獲授予權利或行使權利以認購本公司之股份或債券；且並無根據股份認購計劃已授予該等人士之股份認購權於期間內被註銷或失效：

- (i) 本公司之任何董事、主要行政人員或主要股東或彼等各自之聯繫人；
- (ii) 任何獲授超逾個人限額認購權之股份認購計劃參與人；
- (iii) 任何按《僱傭條例》所指之「連續合約」工作之僱員；
- (iv) 任何貨品或服務供應商；及
- (v) 股份認購計劃之任何其他參與人。