

DIRECTORS' INTEREST IN SHARES, WARRANTS AND OPTIONS

(i) Shares and warrants

At 31 December 2000, the interests of the directors and the chief executive of the Group in the shares and the warrants of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") or as notified to the Company were as follows:

Number of ordinary shares and warrants held

Name of directors	董事姓名	Shares		Warrant	
		Personal interest	Corporate interest	Personal interest	Corporate interest
		個人權益	公司權益	個人權益	公司權益
Mr. Kwong Wui Chun	鄺匯珍先生	43,545,454	413,010,000	1,985,454	41,560,000
			Note 1		
			附註1		
Mr. Tse Nam, Michael	謝南洋先生	14,600,000	—	550,000	—
Mr. Hung Pann Yi	洪泮沂先生	14,100,000	—	350,000	—
Note 1	These shares are held by Viewlink Assets Limited ("Viewlink"), a company incorporated in the British Virgin Islands, which is wholly owned by Mr. Kwong Wui Chun.		附註1	此等股份由鄺匯珍先生全資擁有之Viewlink Assets Limited ("Viewlink") 持有，而Viewlink乃在英屬維爾京群島註冊成立公司。	

董事於股份、認股權證及購股權之權益

(i) 股份及認股權證

於二零零零年十二月三十一日，按本公司根據證券（披露權益）條例（「披露權益條例」）第29條之規定而存置之登記冊所載或本公司已獲通知，本集團董事及主要行政人員在本公司之股份及認股權證中擁有之權益如下：

所持普通股及認股權證數目

(ii) Options

Pursuant to the Company's share option scheme, the Company has granted options on the Company's ordinary shares in favour of certain directors, the details of which are as follows:

(ii) 購股權

根據本公司之購股權計劃，本公司授出有關本公司普通股之購股權予若干董事，詳情如下：

Name of director 董事姓名	Number of share options outstanding at 1 July 2000 於二零零零年 七月一日 尚未獲行使之 購股權數目	Number of share options exercised during the period 期內已行使之 購股權數目	Number of share options outstanding at 31 December 2000 於二零零零年 十二月三十一日 尚未獲行使之 購股權數目	Exercise period of share options 購股權之行使期	Exercise price of share options 購股權之行使價 HK\$ 港元
Mr. Kwong Wui Chun 鄭匯珍先生	9,750,000	9,750,000	-	21 July 1999 to 20 July 2000 一九九九年七月二十一日至 二零零零年七月二十日	1.12
	6,500,000	6,500,000	-	28 October 1999 to 27 October 2000 一九九九年十月二十八日至 二零零零年十月二十七日	0.73
Mr. Tse Nam, Michael 謝南洋先生	9,750,000	9,750,000	-	21 July 1999 to 20 July 2000 一九九九年七月二十一日至 二零零零年七月二十日	1.12
Mr. Hung Pann Yi 洪泮沂先生	9,750,000	9,750,000	-	21 July 1999 to 20 July 2000 一九九九年七月二十一日至 二零零零年七月二十日	1.12
	1,600,000	1,600,000	-	28 October 1999 to 27 October 2000 一九九九年十月二十八日至 二零零零年十月二十七日	0.73
	37,350,000	37,350,000	-		

During the period, all of the above share options were exercised for the subscription of new shares in the Company. Accordingly, there are no outstanding share options held by the directors at 31 December 2000.

Apart from the foregoing, at no time during the year was the Company, its holding company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouse or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

期內，所有上述購股權已獲行使，以認購本公司之新股份。因此，於二零零零年十二月三十一日概無任何董事持有任何尚未行使之購股權。

除上述者外，於年內任何時間，本公司、其控股公司或其任何附屬公司概無訂立任何安排，致使本公司董事、彼等各自之配偶或十八歲以下之子女可籍購入本公司或任何其他法人團體之股份或債券而獲取利益。