

## DIRECTORS' INTERESTS IN SECURITIES

At 30th September, 2000, the interests of the directors in the securities of the Company and its associated corporations as recorded in the register required to be kept pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance are as follows:

### Share capital

Name of director	Number of ordinary shares of HK\$0.01 each held		
	Personal interests	Corporate interests	Total
Kenneth Chi Shing Cheung	5,076,149,286	1,359,713,521	6,435,862,807
		(Note 1)	
Yvonne Han Yi Yeung	616,231,872	—	616,231,872
Steven Wang Tai Li	12,908,332	—	12,908,332
Miranda Chi Mei Chan	43,353,742	—	43,353,742

#### Note 1:

Kenneth Chi Shing Cheung ("Mr. Cheung") is the sole shareholder of K.Y. Limited, which is the beneficial owner of 1,308,006,271 shares of the Company. In addition, Mr. Cheung is deemed to be interested in another 51,707,250 shares indirectly held by K.Y. Limited through its wholly-owned subsidiary, K.C. (Investment) Limited.

30,000,095 shares held by K.Y. Limited were charged to C.A. Pacific Finance Limited, which is in liquidation. The principal shareholders cannot ascertain whether the charged shares are still registered in the name of the chargee and subject to their right of redemption.

### Warrants, expiring on 31st December, 2000

Name of director	Number of warrants held		
	Personal interests	Corporate interests	Total
Kenneth Chi Shing Cheung	49,552,939	37,287,057	86,839,996
		(Note 2)	
Yvonne Han Yi Yeung	1,882,352	—	1,882,352
Steven Wang Tai Li	376,468	—	376,468
Miranda Chi Mei Chan	235,527	—	235,527

*Note 2:*

Kenneth Chi Shing Cheung (“Mr. Cheung”) is the sole shareholder of K.Y. Limited, which is the beneficial owner of 31,058,823 warrants of the Company. In addition, Mr. Cheung is deemed to be interested in another 6,228,234 shares indirectly held by K.Y. Limited through its wholly-owned subsidiary, K.C. (Investment) Limited.

8,705,881 warrants held by K.Y. Limited were charged to C.A. Pacific Finance Limited, which is in liquidation. The principal shareholders cannot ascertain whether the charged shares are still registered in the name of the chargee and subject to their right of redemption.

### **Share options**

Details of share options outstanding at 30th September, 2000 are as follows:

<b>Name of director</b>	<b>Number of share option</b>	<b>Exercise price HK\$</b>
Kenneth Chi Shing Cheung	354,375,000	0.01
Yvonne Han Yi Yeung	275,625,000	0.01

Save as disclosed above, at 30th September, 2000, none of the directors or their associates had any personal, family, corporate or other interests in the securities of the Company or any of its associated corporations which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to Section 28 of the Securities (Disclosure of Interests) Ordinance (including interests which they are deemed or taken to have under Section 31 or Part I of the schedule to that Ordinance) or which are required, pursuant to Section 29 of the Ordinance, to be entered in the register referred to therein.