

DIRECTORS' INTERESTS

As at 30 June 2001 the directors' interests in the number of shares of the company as recorded in the register maintained under section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

	No. of shares held		
	Personal	Family	Other
The Hon. Michael D Kadoorie	-	-	625,459,075 ⁽¹⁾
W E Mocatta	-	1,017,000	-
P R Boppe	150,000	-	-
Sir Sidney Gordon	96,000	-	-
R J McAulay	-	-	436,245,243 ⁽¹⁾
Dr. The Hon. David K P Li	400,000	-	-
R C S Ng	-	122,570	20,429 ⁽²⁾
I D Boyce	100,000	-	-

Notes:

(1) *The Hon. Michael D Kadoorie and Mr R J McAulay are deemed (by virtue of the SDI Ordinance) to be interested in the shares held through discretionary trusts.*

(2) *Non-beneficial interest held by the wife of Mr R C S Ng.*

These interests are duplicated amongst themselves to the extent of 370,968,444 shares. The net total of the directors' interests is 692,641,873 shares, representing 59.2% of the shares as at 30 June 2001. Save as disclosed above, none of the directors or their associates had any interest in the equity or debt securities of the company or any associated corporations.

During the period, the company has not granted any rights to directors of the company or their spouses or children under 18 years of age to subscribe for equity or debt securities of the company.