

## Directors' Interests in Equity Securities

At 30th June 2001, the interests of the directors and chief executive in the shares of the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance or as notified to the Company were as follows:

### Ordinary shares of HK\$1 each

	Personal interests	Corporate interests	Joint interests	Total
		<i>(note a &amp; b)</i>	<i>(note c)</i>	
Directors:				
William Ma Ching Wai	3,644,013	158,246,459	38,115	161,928,587
Alfred Ma Ching Kuen	57,200	nil	nil	57,200
Amy Ma Ching Sau	20,570	nil	nil	20,570
Katy Ma Ching Man	74,726	nil	nil	74,726
Ruth Ma Ching Keung	2,772	nil	nil	2,772
Patrick Ma Ching Hang	261	8,726,513	38,115	8,764,889
Ida Ma Ching Kwai	19,712	nil	nil	19,712
Philip Ma Ching Yeung	3,157,522	nil	nil	3,157,522
Edward Cheung Wing Yui	nil	nil	nil	nil
Kevin Chau Kwok Fun	nil	nil	nil	nil
Chief Executive:				
Ted Mok Tat Hung	nil	nil	nil	nil
General Manager:				
Tan Soo Kiu	nil	nil	nil	nil

#### Notes:

- (a) Kam Chan & Company, Limited and its associates, and Holston Investment Limited directly or indirectly owned 137,108,222 and 21,138,237 ordinary shares in the Company respectively. Mr. William Ma Ching Wai is a substantial shareholder of these companies.
- (b) Tai Sang International Limited directly owned 8,726,513 ordinary shares in the Company. Mr. Patrick Ma Ching Hang is a substantial shareholder of this company.
- (c) Mr. William Ma Ching Wai and Mr. Patrick Ma Ching Hang jointly held 38,115 ordinary shares in the Company.
- (d) Mr. Alfred Ma Ching Kuen beneficially held 9,886 shares (or 0.1765%) in the issued share capital of a subsidiary company, Tai Sang Cold Storage & Godown Company Limited.
- (e) Mr. William Ma Ching Wai indirectly held beneficial interest in 150,000 shares in the issued share capital of a subsidiary company, GYB Properties, Inc.
- (f) Mr. Patrick Ma Ching Hang and Ms. Katy Ma Ching Man jointly beneficially held 47 shares (or 0.94%) in the issued share capital of a subsidiary company, Kam Hang Company Limited.
- (g) In addition, certain directors of the Company held non-beneficial interests in subsidiary companies in trust to the absolute benefit of the Company, the details of which are available for inspection at the Company's registered office.
- (h) Except as mentioned in Notes (d), (e), (f) and (g) above, none of the directors of the Company nor their respective associates had any interest in the share capital of the Company's subsidiaries.