

DIRECTORS' INTERESTS IN SHARES OR SHARE OPTIONS

As at 12 July 2001, the date on which the Company became a listed company, the interests of the directors in the shares or options of the Company or any other associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") which had to be notified to the Company and the Stock Exchange pursuant to Section of the SDI Ordinance (including interests which they were taken or deemed to have under Section 31 of or Part I of the Schedule to the SDI Ordinance) or which were required pursuant to the Model Code for Securities Transactions by Directors of Listed Companies in the Listing Rules, to be notified to the Company and the Stock Exchange were as follows:

Name	Nature of interests	Number of shares	% of voting right
Lee Mao Fang	Family (<i>Note 1</i>)	3,041,832	0.76%
Liu Chen Wei, Jerry	Corporate (<i>Note 2</i>)	13,473,047	3.37%
Yang Chien Chi, Allen	Corporate (<i>Note 3</i>)	894,328	0.22%
	Corporate (<i>Note 4</i>)	129,888,805	32.47%

Notes:

- (1) These shares were held by Mr Lee Mao Fang's spouse, Ms Cheng Mei Lin, and therefore Mr Lee Mao Fang was deemed by virtue of the SDI Ordinance to be interested in these shares.
- (2) These shares were held by Lius Investment Limited, which is wholly-owned by Liu Chen Wei, Jerry, the Chairman and an executive director of the Group, and therefore Mr Liu Chen Wei, Jerry was deemed by virtue of the SDI Ordinance to be interested in these shares.
- (3) These shares were held by Golden Prosperity Profits Limited, which is owned as to 50% by Mr Yang Chien Chi, Allen, the Chief Executive and an executive director of the Company, and as to 50% by Mr Yang Kwn San, the Honorary Chairman of the Group, and therefore Mr Yang Chien Chi, Allen was deemed by virtue of the SDI Ordinance to be interested in these shares.
- (4) These shares were held by FIL Jetwide Limited, which owns 45% of the issued share capital of FIL, is wholly-owned by Mr Yang Chien Chi, Allen, and therefore Mr Yang Chien Chi, Allen was deemed by virtue of the SDI Ordinance to be interested in these shares.