

Directors' and Chief Executives' interests in share capital

At 30 September 2000, the interests of the Directors and their associates in the share capital issued by the Company recorded in the register kept by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:—

1. Personal interests, family interests, corporate interests

Nil.

2. Other interests

Saramade Company Limited owned 55,000,000 shares, and each of Prominent Field Inc. and Armstrong Inc. owned 75,000,000 shares in the Company. Saramade Company Limited is the trustee of a unit trust owned by a discretionary trust established for the benefit of the family members of Mr. Kwok Hon Ching. Prominent Field Inc. is the trustee of a unit trust owned by a discretionary trust established for the benefit of the family members of Mr. Kwok Hon Kau, Johnny. Armstrong Inc. is the trust of a unit trust owned by a discretionary trust established for the benefit of the family members of Madam Hui Mei Heung, including Messrs. Kwok Hon Ching, Kowk Hon Lam and Kwok Hon Kau, Johnny.

Apart from the above, and except for the share options granted to certain directors as described more fully below, none of the Directors or their associates had any interests or rights in the share capital of the Company or subsidiaries recorded in the register required to be kept under Section 29 of the SDI Ordinance as at 30 September 2000.