

Directors' Interests In Equity Securities

At 30th September, 2000, the interests of the directors and their associates in the equity securities of the Company and its associated corporations within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), as recorded in the register maintained by the Company under Section 29 of the SDI Ordinance or as notified to the Company were as follows:

Directors	Personal interests	Corporate interests	Total
Yang Tien Shen	—	105,792,570 shares ⁽¹⁾	105,792,570 shares
Chiu Pou Sou, Peter	10,860,000 shares	—	10,860,000 shares
Lee Chi Keung, Russell ⁽⁴⁾	2,125,000 share options ⁽³⁾	—	2,125,000 share options
Yeh Tsun Hsing, Steve	1,625,000 share options ⁽³⁾	—	1,625,000 share options
Chen Po Hsiung	2,000,000 share options ⁽³⁾	—	2,000,000 share options
Chen Chien Tsu	20,900,000 shares	—	20,900,000 shares
Yip Kwok Keung	219,300 shares	16,572,637 shares ⁽²⁾	16,791,937 shares

Notes:

- (1) The corporate interests in Shares are held by Viet-Fortune Investment Co. Limited, a wholly owned subsidiary of Ever-Fortune Industrial Co., Limited, which is listed on the Taiwan Stock Exchange Corporation. Mr. Yang Tien Shen is the Chairman of both Ever-Fortune Industrial Co. Limited and Viet-Fortune Investment Co. Limited.

- (2) The corporate interests in shares are held by Gekeosco International Limited, a company in which Mr. Yip Kwok Keung has a beneficial interest.
- (3) Under the Company's share option scheme approved at a special general meeting of the Company on 2nd December, 1993, the directors may, at their discretion, grant to employees and executive directors of the Group, options to subscribe for the Company's shares. The options are exercisable between 1st January, 1997 and 1st December, 2003, and between 1st October, 1997 and 1st December, 2003 and between 1st December, 2001 to 1st December, 2003, at a subscription price of HK\$2.900, HK\$1.000 and HK\$0.178 per share respectively.
- (4) Subsequent to the balance sheet date, Top Source Securities Limited ("TSSL") acquired 53,009,652 shares in the Company, a company in which Mr. Lee Chi Keung, Russell has a beneficial interest.

Save as disclosed herein, none of the directors of the Company nor their associates had any direct or indirect interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and no other directors (including their spouse and children under 18 years of age) had been granted, or exercised, any rights to subscribe for shares of the Company.