

## Directors' and Chief Executive's Interests in Shares, Warrants and Options

### (i) Shares

At 30 September 2000, the interests of the directors and chief executives and their associates, within the meaning of the Securities (Disclosure of interests) Ordinance of Hong Kong (the "SDI Ordinance") in the share capital of the Company, as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance were as follows:

Name of director (Personal interest)	Number of shares
Cheng Nai Ming	1,454,400

### (ii) Options

The directors had personal interests in share options to subscribe for shares in the Company as follows:

Name of directors	Exercise price <i>HK\$</i>	Exercisable period (both dates inclusive)	At 30.9.2000	Consideration paid to the option granted <i>HK\$</i>
Cheng Nai Ming	0.9440	25.10.1998 to 24.10.2003	2,000,000	1.00
	0.3336	21.8.2000 to 20.8.2005	4,000,000	1.00
Teh Hong Eng	0.3336	21.8.2000 to 20.8.2005	10,000,000	1.00
Ng Joo Siang	0.3336	21.8.2000 to 20.8.2005	16,000,000	1.00
Ng Joo Kwee	0.3336	21.8.2000 to 20.8.2005	10,000,000	1.00
Ng Joo Puay, Frank	0.3336	21.8.2000 to 20.8.2005	8,000,000	1.00

During the six months ended 30 September 2000, no share option to subscribe for ordinary shares of the Company was exercised and cancelled.

**(iii) Shares in a subsidiary**

Each of Ng Joo Siang and Ng Joo Puay, Frank is beneficially interested in 100 non-voting deferred shares of HK\$100 each in the share capital of Pacific Andes Enterprises (Hong Kong) Limited, a subsidiary of the Company.

Other than as disclosed above, none of the directors or chief executives or their respective associates had any personal, family, corporate or other interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and none of the directors or chief executives or their respective spouses or children under the age of 18 had any right to subscribe for securities of the Company, or had exercised any such right during the period.