

INTERESTS OF DIRECTORS IN SHARES AND RIGHTS TO SUBSCRIBE FOR SHARES

(i) Shares

At 31 October, 2000, the interests of the directors of the Company and their associates in the share capital of the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:-

<u>Name of director</u>	<u>董事姓名</u>
Li Tung Lok	李同樂先生
Henry Cheng Hoi Tao	鄭海滔先生

Notes:

- (a) The family interests of 2,500,000 shares represent the interest of the wife of Mr. Li Tung Lok.
- (b) Mr. Li Tung Lok is the controlling shareholder of Solar Forward Company Limited which owns 14,052,454 shares of the Company.

(ii) Options

As at 31 October, 2000, the directors' interests in share options to subscribe for shares in the Company at an exercise price of HK\$7.97 per share, exercisable from 28 April, 2000 to 25 May, 2005 are as follows:

<u>Name of director</u>	<u>董事姓名</u>
Li Tung Lok	李同樂先生
Henry Cheng Hoi Tao	鄭海滔先生

董事擁有股份之權益及認購股份之權利

(i) 股份

於二零零零年十月三十一日，本公司根據證券（披露權益）條例（「披露權益條例」）第29條設立之登記名冊內記載，本公司董事及彼等之聯繫人士所擁有本公司股本之權益如下：

Numbers of issued ordinary shares held 所持有已發行普通股數目

<u>Personal Interests</u> <u>個人權益</u>	<u>Family Interests</u> <u>家屬權益</u>	<u>Corporate Interests</u> <u>公司權益</u>
186,487,246	2,500,000 (Note 附註 a)	14,052,454 (Note 附註 b)
100,000	-	-

附註：

- (a) 家屬權益之2,500,000股股份乃李同樂先生配偶之權益。
- (b) 李同樂先生乃 Solar Forward Company Limited 之控股股東，而該公司持有本公司 14,052,454 股股份。

(ii) 購股權

於二零零零年十月三十一日，董事所擁有之購股權權益可於二零零零年四月二十八日至二零零五年五月二十五日期間內以每股7.97港元之行使價認購本公司股份，詳情如下：

<u>As at 1 May, 2000</u> <u>於二零零零年五月一日</u>	<u>Exercised during the period</u> <u>本年度行使</u>	<u>As at 31 October, 2000</u> <u>於二零零零年十月三十一日</u>
12,725,000	-	12,725,000
285,000	(100,000)	185,000

**INTERESTS OF DIRECTORS IN SHARES AND RIGHTS TO
SUBSCRIBE FOR SHARES** *(continued)*

Save as disclosed above and for shares in subsidiaries held by directors in trust for their immediate holding companies, at 31 October, 2000, none of the directors of the Company or their respective associates had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and none of the directors, nor their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

董事擁有股份之權益及認購股份之權利 (續)

除上文所披露及董事以信託方式代直接控股公司持有附屬公司之股份外，於二零零零年十月三十一日，本公司各董事或彼等之聯繫人士並無於本公司或其任何聯繫公司（定義見披露權益條例）之任何證券中擁有任何權益，而各董事、彼等之配偶或18歲以下子女於本期間內概無任何權利可認購本公司證券或行使任何該等權利。