

## DIRECTORS' INTERESTS IN SECURITIES

As at 31st December, 2000, the interests of the directors of the Company in the issued share capital of the Company as recorded in the register kept pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:-

Name of Directors	Number of shares held		Numbers of Share Options (Note 3)
	Personal	Corporate	
Wong Kam Fu, Nelson	—	5,500,000,000 <sup>Note 1</sup>	278,000,000
Cheung Ling Yuk, Larry	—	—	200,000,000
Law Wing Tak, Jack	—	—	167,500,000
Wah Wang Kei, Jackie	—	—	106,500,000
Chan Kwong On, Daniel	—	—	50,000,000
Kwok Ying Chuen, Martin	—	148,103,492 <sup>Note 2</sup>	45,000,000
Tan Bin	—	—	100,000,000
Mahommed Bin Ali	—	—	50,000,000

Notes:

1. These shares are beneficially owned by Sheung Hai Developments Limited ("Sheung Hai"), the entire issued share capital of which is held by Mr. Wong Kam Fu, Nelson.
2. These shares are beneficially owned by Shimada Limited, the entire issued share capital of which is held by Mr. Kwok Ying Chuen, Martin.
3. These Share Options were granted under the Share Option Scheme of the Company adopted 11th April, 1994. These Share Options are exercisable during the period from 21st February, 2001 to 6th May, 2003 respectively with exercise prices of between HK\$0.0163 to HK\$0.03842 per share.
4. As at 31st December, 2000, Mr. Wong Kam Fu, Nelson was also deemed to be interested in an additional 2,596,033,547 Shares which are subject to an option granted by the Company to Sheung Hai pursuant to an agreement dated 22nd January, 2000. This option is exercisable in whole or in part during the period from 14th June, 2000 to 13th June, 2001 at subscription price of HK\$0.01 per share.

Other than as disclosed above, as at 31st December 2000, none of the directors, chief executives or their associates had interest in securities of the Company or any of its associated companies as defined in the SDI Ordinance.