

## DIRECTORS' INTERESTS IN SECURITIES

As at 31st March, 2001, the interests of directors in the ordinary shares of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Hong Kong's Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of director	Number of ordinary shares held			
	Personal interest	Family interest	Corporate interest	Other interest
Tsai Chi Neng	7,700,000 (a)	–	–	–
David N.F. Tsai	–	–	–	–
Li I Nan, Steve	–	–	–	–
Kung Sung Yen	–	–	–	–
Lu Chin Chu	–	–	–	–
Kuo Tai Yu	–	–	–	–
Edward Y. Ku	–	–	–	–
Chan Lu Min	143,000	–	–	–
Choi Kwok Keung	–	–	–	21,020,560 (b)
Shih Hung	–	–	–	–
John J.D. Sy	–	–	–	–
Nee, Mary Yuet So	10,000	–	–	–

*Notes:* (a) On 23rd March, 2001, Mr. Tsai Chi Neng exercised 7,700,000 share options granted to him on 28th April, 1993 to acquire 7,700,000 ordinary shares. These shares were all registered in the name of Mr. Tsai Chi Neng.

(b) 15,180,000, 2,920,280 and 2,920,280 ordinary shares were held by Hearty Choice Limited, Golden Path Company Limited and Grand Scope Company Limited respectively, all of which were ultimately held by HSBC International Trustee Limited as trustee for a discretionary trust. The discretionary objects of the trust include children of Mr. Choi Kwok Keung.

Save as disclosed above and other than certain nominee shares in subsidiaries held by Mr. Choi Kwok Keung in trust for the Group, none of the directors nor any of their associates had any interest as at 31st March, 2001 in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance, which is required to be disclosed under the SDI Ordinance.