DIRECTORS' INTERESTS IN SHARES

At 31 March 2001, the interests of the directors in the share capital of the Company or its associated corporations as recorded in the register maintained pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

	Number of shares of the Company held			
Name of director **Executive directors:**	**Personal interests**	**Family interests**	**Corporate interests**	**Number of share options held** *(Note 3)*
Ms Wong Choi Kam	100,000,000	–	–	6,000,000
Ms Wong King Ching, Helen	–	–	400,000,000 *(Note 1)*	1,500,000
Ms Lam Kam Chun	–	100,000,000 *(Note 2)*	–	6,000,000
Mr Leung Chi Fai	–	–	–	1,050,000
Mr Wong Kim Seong	50,000,000	–	–	–

Notes:

1. As at the said date, these Shares were beneficially owned by Farnell Profits Limited, the entire issued share capital of which was previously held by the late Mr Wong Choi Fung and currently forms part of the estate of the late Mr Wong. Ms Wong King Ching, Helen, a director of the Company, is a beneficiary of the said estate, whose interest in the shares of Farnell Profits Limited is not yet ascertained until completion of the administration of estate of the late Mr Wong.

2. As at the said date, these shares were beneficially owned by Notchino Investment Inc., the entire issued share capital of which was held by Mr Wong Choi Ping who is the spouse of Ms Lam Kam Chun.

3. In October 1999, 40,000,000 share options were granted to certain directors and employees of the Group for subscription for the ordinary shares of the Company at HK$1.20 per share exercisable up to 24 October 2009. As at 31 March 2001, the number of Shares being the subject of such options exercisable by such Directors remained the same as that as at 30 September 2000.

Other than disclosed above and in the immediately succeeding section, as at 31 March 2001, none of the directors of the Company 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.