

DIRECTORS' INTERESTS IN SHARE CAPITAL

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

Name	Type of interest	Number of issued ordinary shares of HK\$0.10 each in the Company
Mr. Chow Tak Hung	Corporate (<i>Note</i>)	141,000,000
Miss Chow Woon Yin	Corporate (<i>Note</i>)	141,000,000
Miss Wong Siu Wah	Corporate (<i>Note</i>)	141,000,000

Note: These shares are owned by Bright Asia Holdings Limited, the entire issued share capital of which are owned as to 60%, 20% and 20% by Mr. Chow Tak Hung, Miss Chow Woon Yin and Miss Wong Siu Wah, respectively.

Save as disclosed above and except for nominal shares in the Group's subsidiaries held in trust for the Group by a director, none of the directors or their associates (as defined in the Listing Rules) had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations (as defined in the SDI Ordinance).