

DIRECTORS' INTEREST IN SHARES

As at September 30, 2000 the interests of the directors and their associates in the share capital of the Company recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance were as follows:-

Name of directors	Number of shares of \$0.25 each			
	Personal interests	Corporate interests	Family interests	Other interests
Chan Heng Fai				
– shares	47,962,233	62,853,876 ⁽¹⁾	143,786,346 ⁽²⁾	–
– warrants	5,134,846	20,117,975	28,637,346	
Chan Yoke Keow				
– shares	24,857,294	59,195,840 ⁽³⁾	110,816,109 ⁽⁴⁾	59,733,600 ⁽⁵⁾
– warrants	4,971,458	11,779,168	25,252,821	11,886,720
Chan Sook Jin, Mary-ann				
– shares	25,680	–	3,116,000 ⁽⁶⁾	–
– warrants	5,136		1,053,200	
Robert H. Trapp				
– shares	–	6,750,000 ⁽⁷⁾	–	–
– warrants		1,350,000		
Fong Kwok Jen				
– shares	2,078,000	–	–	–
– warrants	415,600			
Wong Dor Luk, Peter				
– shares	280,000	–	–	–
– warrants	56,000			
Chan Tong Wan				
– shares	17,612,480	–	–	–
– warrants	3,522,496			

(1) These shares are owned by First Pacific International Limited and Heng Fai China & Asia Industries Limited, in which Mr. Chan Heng Fai (“Mr. Chan”) has a beneficial interest.

(2) These shares are owned by Mrs. Chan Yoke Keow (“Mrs. Chan”), the spouse of Mr. Chan.

(3) These shares are owned by BPR Holdings (BC) Inc., BPR Holdings (Far East) Limited and Prime Star Group Company Limited, in which Mrs. Chan has a beneficial interest.

(4) These shares are owned by Mr. Chan, the spouse of Mrs. Chan.

(5) These shares are owned by a discretionary trust of, Bermuda Trust (South Pacific) Limited. Mrs. Chan is one of the discretionary objects.

(6) These shares are owned by Mr. Wooldridge Mark Dean, the spouse of Ms. Chan Sook Jin, Mary-ann.

(7) These shares are owned by Spurwood Corporation, a company which is controlled by Mr. Robert Herman Trapp.

Other than as disclosed above and nominee shares in certain subsidiaries held by directors in trust for the Group, at September 30 2000, none of the Directors, the chief executives and their associates had any interests in any share of the Company or any of its associated corporations as defined in the SDI Ordinance.