

## DIRECTORS' INTERESTS IN SHARES OR DEBENTURES

As at 30 June 2001, the interests of the Directors in the shares of the Company or any of its associated corporations (within the meaning of Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) (the "Associated Corporations") as recorded in the register required to be kept under Section 29 of the SDI Ordinance were as follows:

### (i) The Company

<b>Name of director</b>	<b>Number of ordinary shares</b>	<i>Notes</i>
Mr KUOK Khoon Loong, Edward	857,704	1
Mr ANG Keng Lam	511,389	2
Mr WONG Siu Kong	2,000	1
Mr HO Shut Kan	Nil	
Mr Thaddeus Thomas BECZAK	100,000	3
Mr Paul James Cromwell BUSH	62,773	1
Dr FUNG Kwok King, Victor	Nil	
Mrs LEE Pui Ling, Angelina	Nil	
Mr Christopher Roger MOSS, O.B.E.	Nil	

*Notes:*

1. The relevant director has deemed interest(s) in these shares held through discretionary trust(s).
2. This represents personal interests in 2,513 shares held by the relevant director and a deemed interest in 508,876 shares through a discretionary trust.
3. The relevant director has personal interests in these shares.

## (ii) Associated Corporations

The following Directors have interests in the shares of Kerry Group Limited and/or Shangri-La International Hotels (Seoul) Limited as follows:

### ***Kerry Group Limited***

<b>Name of director</b>	<b>Number of ordinary shares</b>	<i>Notes</i>
Mr KUOK Khoon Loong, Edward	37,694,101	1
Mr ANG Keng Lam	11,850,000	1
Mr WONG Siu Kong	1,754,300	1
Mr HO Shut Kan	165,000	2
Mr Paul James Cromwell BUSH	1,700,000	1

### ***Shangri-La International Hotels (Seoul) Limited (in members' voluntary liquidation)***

<b>Name of director</b>	<b>Number of ordinary shares</b>	<i>Notes</i>
Mr KUOK Khoon Loong, Edward	4,300	2

Notes:

1. The relevant director has deemed interest(s) in these shares held through discretionary trust(s).
2. This represents personal interests held by the relevant director.

Save as aforesaid, as at 30 June 2001, none of the Directors had any other interests in shares in or debentures of the Company or any of its Associated Corporations which had been entered in the register kept by the Company pursuant to Section 29 of the SDI Ordinance.