

DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

As at 30th June 2001, the interests of the Directors in the shares of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")), as recorded in the register maintained by the Company under Section 29 of the SDI Ordinance or as notified to the Company were as follows:

Name of Director	Name of company	Type of interest	No. of shares held
Pen, Stanley	The Company	Corporate (Note 1)	596,978,318
	Fields Pacific Limited	Corporate (Note 1)	596,978,318
Djuhar, Sutanto	The Company	Corporate (Note 2)	173,212,500
	Brilliant Way Investment Limited ("BW")	Corporate (Note 2)	173,212,500
	Pacific Industries and Development Limited ("PIDL")	Corporate (Note 2)	173,212,500
Djuhar, Johnny	The Company	Corporate (Note 2)	173,212,500
	BW	Corporate (Note 2)	173,212,500
	PIDL	Corporate (Note 2)	173,212,500
Dr Hsuan, Jason	The Company	Personal and Family (Note 3)	32,839,823
Houng Yu-Te	The Company	Personal	3,113,093
Lin Yeun-Wu	The Company	Personal	5,600,000
Pen Tseng-Kwan	The Company	Corporate (Note 4)	20,404,288
	JCP Venture Limited	Corporate (Note 4)	20,404,288
Yang Hsing-Nang	The Company	Personal	6,121,286

Notes:

- (1) The shares are held by Fields Pacific Limited, a company beneficially and wholly owned by Mr Pen, Stanley.
- (2) The shares are held by BW, a wholly-owned subsidiary of PIDL. PIDL is a company owned as to 50 percent by KMP Atlantic Limited, as to 25 percent by Mr Djuhar, Sutanto, as to 12.5 percent by Mr Djuhar, Johny, and as to the remaining 12.5 percent by another shareholder.
- (3) Out of the 32,839,823 shares, 44,592 shares are held by the spouse of Dr Hsuan, Jason.
- (4) The shares are held by JCP Venture Limited, a company beneficially and wholly owned by Mr Pen Tseng-Kwan and his spouse.

Save as mention above, none of the Directors (including their spouses and children under 18 years of age) had been granted, or exercised, any rights to subscribe for shares in the Company during the period.

At no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Directors of the Company to acquire benefits by means of acquisition of shares in, or debentures of, the Company or any other body corporate.