

## DIRECTORS' INTERESTS IN SECURITIES

As at 30 June 2001, the interests of the directors in the share capital of the Company and its associated corporations, as defined in the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") and as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, were as follows:

### (A) Interests in Shares

#### (i) The Company

Name of director	Nature of interest and number of shares	
	Personal interests	Corporate interests
Ng Cheung Shing	1,232,000	110,000,000 ( <i>Note 1</i> )
Leung King San, Sunny	622,000	–
Ma Mok Hoi	9,000	–

#### (ii) Associated corporations

Name of director	Name of associated corporation	Nature of interest and number of shares		
		Personal interests	Corporate interests	Class of shares
Ng Cheung Shing	Computer And Technologies International Limited	1,750,000	3,250,000 ( <i>Note 2</i> )	Non-voting deferred
Ma Mok Hoi	Maxfair Technology Holdings Limited	25 ( <i>Note 3</i> )	–	Ordinary

*Note 1:* 110,000,000 shares were held by Chao Lien Technologies Limited ("Chao Lien"). Ng Cheung Shing is entitled to exercise or control the exercise of one-third or more of the voting power at general meetings of C.S. (BVI) Limited which, in turn, is entitled to exercise or control the exercise of one-third or more of the voting power at general meetings of Chao Lien. Accordingly, Ng Cheung Shing was deemed, under the SDI Ordinance, to be interested in all shares held by Chao Lien.

*Note 2:* 3,250,000 deferred shares were held by Chao Lien.

*Note 3:* Ma Mok Hoi ("Mr. Ma") originally held 625,000 shares of Maxfair Technology Limited ("Maxfair") and when Maxfair Technology Holdings Limited ("Maxholdings") is formed, Mr. Ma transferred his interests in Maxfair to the Maxholdings at par value and then subscribed 25 new shares in the Maxholdings which in effect maintaining the same minority interests in the Group's distribution business.

**(B) Interests in share options**

As at 30 June 2001, the following directors had interests recorded in the register kept under Section 29 of the SDI Ordinance, being options granted by the Company to subscribe for shares of the Company, as follows:

<b>Name of director</b>	<b>Number of options held on 1.1.2001</b>	<b>Period during which option is exercisable (Note)</b>	<b>Price per share to be paid on exercise of option HK\$</b>	<b>Number of options held on 30.06.2001</b>
Ng Cheung Shing	800,000	3.12.2000 to 2.11.2004	1.80	800,000
Leung King San, Sunny	188,000	3.12.2000 to 2.11.2004	1.80	188,000
Ma Mok Hoi	200,000	26.10.1999 to 25.10.2003	0.281	200,000

*Note:* If the last day of any option period is not a business day in Hong Kong, the option period will end on the business day preceding that day.

Each of the grantees paid HK\$10 to the Company as consideration for options granted to them.

Save as disclosed above, as at 30 June 2001, none of the directors or their associates had any interest (including personal, family, corporate or other interests) in the equity or debt securities of the Company or any of its associated corporations, as defined in the SDI Ordinance.