

## DIRECTORS' INTERESTS IN SHARES

As at June 30, 2001, the interests of the directors in the ordinary shares of the Company as recorded in the register maintained by the Company pursuant to section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") or as otherwise notified to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:-

Name of directors	Number of ordinary shares held	
	Personal Interests	Other Interests
Mr. Fong Sou Lam	10,506,000	–
Mr. Fong Kwok Leung, Kevin	1,550,000	342,575,601*
Mr. Fong Kwok Chung, Bill	1,300,000	342,575,601*
Mr. Cheuk Hon Kin, Kelvin	1,000,000	–
Ms. Poon Hang Sim, Blanche	500,000	–

\* *342,575,601 shares are owned by two discretionary trusts, the beneficiaries of which include Mr. Fong Kwok Leung, Kevin, Mr. Fong Kwok Chung, Bill and other family members.*

Save as aforesaid and other than certain nominee shares in subsidiaries held by certain directors in trust for the Group, none of the directors, or their associates had any beneficial interest in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance as at June 30, 2001.