

DIRECTOR'S INTEREST IN SHARES

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

Name of Director	Name of Company	Number of shares	
		Personal Interests	Corporate Interests
KOO Fook Sun, Louis	Silvernet Group Limited	–	35,000,000*
ZHAO Jian Gong	Egochina Holdings Limited	1,466,667	–

* *The 35,000,000 shares are held by Win Profits Investments Limited which is beneficially owned by Mr. Koo Fook Sun, Louis.*

Saved as disclosed above, none of the Directors or their associates held any interest in the share capital of the Company or any of its associated corporations as defined in the SDI Ordinance.