

DIRECTORS' INTERESTS IN SHARES

As at 30 June 2001, the interests of the Directors and their associates 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 required to be kept by the Company pursuant to Section 29 of the SDI Ordinance were as follows:

Name	Number of Shares	Nature of Interests
Wang Jian Sheng	770,000,000	Corporate Interests <i>(Note)</i>
Xie Hailin (<i>alternate to Wang Jian Sheng</i>)	770,000,000	Corporate Interests <i>(Note)</i>
	1,300,000	Family Interests

Save as disclosed above, as at 30 June 2001, none of the Directors and their associates had any interests in any equity or debt securities of the Company or any of its associated corporations as defined in the SDI Ordinance.

Note: The 770,000,000 shares were held by Millennium Touch Limited in which Internet Touch Limited ("ITL") was interested in 50% of its issued share capital. Broadway Offshore Limited ("BOL") owned 50% interest in the issued share capital of ITL. Mr. Wang Jian Sheng and Mr. Xie Hailin each owned 50% interest in the issued share capital of BOL and were therefore deemed to have interest in the shares.