

## DIRECTORS' INTEREST IN SHARES

As at 30th June, 2001, the beneficial interests of the directors and chief executive of the Company and their associates in the share capital of the Company which have been disclosed to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Company under section 28 of the Securities (Disclosure of Interests) Ordinance (including interests which they are deemed or taken to have under section 31 or Part I of the Schedule to that Ordinance) and which have been registered by the Company under section 29 of the said Ordinance or were required pursuant to the Model Code for Securities Transactions by Directors of Listed Companies to be notified to the Company and the Stock Exchange were as follows:

Directors	Number of Shares		
	Personal Interests	Family Interests	Corporate Interests
Lam Po Kwai Frankie	63,135,785	–	104,729,411(a)
Wong Yau Ching Maria	19,073,433	–	–
Lee Yuen Bing Nina	10,867,059	–	24,367,798(b)
So Man Yee Katherine	737,045	–	–
Au Son Yiu	1,433,660	–	–

*Notes:*

- (a) These shares are held through Carrson Holdings Investment Limited and Frankfort Capital Investment Limited, both of which are companies beneficially owned by Mr. Lam Po Kwai Frankie.
- (b) These shares are held through Joint Admin Benefit Corporation Limited, a company beneficially owned by Ms. Lee Yuen Bing Nina.