

## DIRECTORS' INTERESTS

As at 30th June, 2001, the interests of the Directors and of their associates in the issued share capital of the Company as recorded in the register kept by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

	Number of shares beneficially owned					Share Options <sup>(c)</sup>
	Personal	Family	Corporate	Other	Total	
Wong Chung Ah, Johnny	1,000,000	1,235,000	–	38,458,487 <sup>(ai)</sup>	40,693,487	–
The Hon. Li Ka Cheung, Eric, O.B.E., J.P.	–	–	–	–	–	–
Dr. Yu Sun Say, S.B.S., J.P.	–	–	–	–	–	–
Wong Chung Yin, Michael	1,000,000	435,500	–	30,993,960 <sup>(aii)&amp;(b)</sup>	32,429,460	–
Wong Chung Mat, Benedict	1,000,000	–	–	29,458,487 <sup>(aiii)</sup>	30,458,487	–
Chan Tsze Wah, Gabriel	2,337,500	–	–	–	2,337,500	–
Chan Wing Kwong, Paulus	1,800,000	–	–	–	1,800,000	–

### Notes:

- (a) Batsford Limited, in its capacity as trustee of certain discretionary trusts, was interested in shares as follows:
- (i) 38,458,487 shares upon the terms of a discretionary trust established for the benefit of the family of Wong Chung Ah, Johnny;
  - (ii) 800,000 shares upon the terms of a discretionary trust established for the benefit of the family of Wong Chung Yin, Michael; and
  - (iii) 29,458,487 shares upon the terms of a discretionary trust established for the benefit of the family of Wong Chung Mat, Benedict.
- (b) Levy Pacific Limited and Pacific Way Limited were the holders of 17,584,960 shares and 12,609,000 shares, respectively, each ultimately owned by a discretionary trust established for the benefit of the family of Wong Chung Yin, Michael.
- (c) Number of shares to be subscribed for under the Employee Share Option Scheme.

During the six months ended 30th June, 2001, none of the Directors or chief executive of the Company or any of their spouses or children under the age of 18 were granted any rights or options to subscribe for shares of the Company or had exercised any such right.

At no time during the six months ended 30th June, 2001 was the Company or any of its subsidiaries a party to any arrangement to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.