

DIRECTORS' INTERESTS IN SHARES

As at 30 June 2001, the directors of the Company had the following beneficial interests in the shares of HK\$0.10 each in the capital of the Company within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), as recorded in the Register of Directors' Interests required to be kept by the Company pursuant to Section 29 of the SDI Ordinance:

Director	Number of Shares				
	Corporate interest	Personal interest	Family interest	Other interests	Total interest (%)
Chen Shunli	1,295,000,000	—	—	—	69.6

Note:

The 1,295,000,000 shares of the Company are held by Gigalink Group Limited. 68 shares of Gigalink Group Limited, representing 68% of its issued shares capital, are held by Process Logistics Limited and 32 shares of Gigalink Group Limited, representing 32% of its issued share capital are held by Leading Logistics Limited. Mr Chen Shunli is the legal and beneficial owner of the entire issued share capital of both Process Logistics Limited and Leading Logistics Limited.

