

DIRECTORS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS

As at 30 June 2001, the directors of the Company and their associates had the following beneficial interests in the share capital of the Company and its associated corporations, as recorded in the register required to be kept pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"):

Name of director	Number of ordinary shares in the Company		
	Personal interest	Family interest	Corporate interest*
Leung Wah Chai	33,915,600	–	9,783,500
Butt Wing Han	8,915,250	–	2,983,500
Cheng Kwok Choi, Godwin	1,000,000	1,310,000	–
Cheng Shu Wing	600,000	–	–
Guo Duen How, Tom	2,800,000	–	–
Kao Ying Lun	5,000,000	–	–
Wu Fred Fong	5,000,000	–	–

* *Kamga Investment Limited held 2,983,500 shares in the Company. Leung Wah Chai and Butt Wing Han are controlling shareholders and directors of Kamga Investment Limited. Bestbond Company Limited held 6,800,000 shares in the Company. Leung Wah Chai is a controlling shareholder and a director of Bestbond Company Limited.*

Save as disclosed above, none of the directors or their associates had any beneficial or other interest in the equity of the Company or any of its associated corporations, as defined in the SDI Ordinance.