

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS

As at 30th June, 2001, the interests of the Directors and Chief Executives and their associates in the share capital of the Company as recorded in the register kept by the Company pursuant to the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

Name of Director/ Chief Executive	Number of shares and nature of interest				
	Personal	Family	Corporate	Other	Total
Dhanin Chearavanont	_	_	1,066,662,834#	_	1,066,662,834#
Sumet Jiaravanon	_		1,066,662,834#	_	1,066,662,834#

^{# 471,425,889} shares were held by Perfect Investment Limited and 595,236,945 shares were held by Pakeman Co. Inc. and its subsidiary. Dhanin Chearavanont and Sumet Jiaravanon have beneficial interest in these two companies.

As at 30th June, 2001, the interests of the Directors and Chief Executives and their associates in the share capital of the Company's associated corporations as defined in the SDI Ordinance were as follows:

Name of Director/	Name of corporation in which	Name of corporation in which			
Chief Executive	notifiable interest is held	Number of shares			
Dhanin Chearavanont	Chia Tai Lianyungang Company Limited	510,000			
	Chia Tai Shenyang Company Limited	510,000			
	Ek Chor China Motorcycle Co. Ltd.	80,000			
	P.T. Central Proteinaprima	214,167,770			
	P.T. Surya Hidup Satwa	104,400,000			
Sumet Jiaravanon	Chia Tai Lianyungang Company Limited	510,000*			
	Chia Tai Shenyang Company Limited	510,000*			
	Ek Chor China Motorcycle Co. Ltd.	80,000			
	P.T. Central Proteinaprima	214,167,770*			
	P.T. Surya Hidup Satwa	104,400,000*			
Thanakorn Seriburi	Chia Tai Quanzhou Company Limited	20,000			
	Ek Chor China Motorcycle Co. Ltd.	100,000			

^{*} These shares were duplicated in the interests owned by Dhanin Chearavanont.

Save as disclosed above, none of the directors and the chief executives or their associates had any personal, family, corporate or other interest in the equity or debt securities of the Company.