

## DIRECTORS' INTERESTS

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

1. Interests of the Directors in the shares of the Company:

<b>Name of Director</b>	<b>Nature of interest</b>	<b>Number of shares held</b>
Yang Ding-Yuan	Corporate	4,210,508,790

*Note:* Mr Yang Ding-Yuan is the controlling shareholder of STJ Technology Limited which owns 4,210,508,790 shares of the Company.

Save as disclosed above, no other interests were held or deemed or taken (under the SDI Ordinance) to be held by any Directors or any of their associates in any equity or debt securities of the Company or any or its associated corporations (within the meaning of the SDI Ordinance) as at 30 June 2001.