

DIRECTORS' INTERESTS IN SHARES

At 30 June 2001, the interests of the Directors in the share capital of the Company and associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:

Interests in the Company

Name of director	Nature of interest	Number of shares
WU Yih Chin	Personal	1,700,000
TSAO Jas Yee, James	Personal	1,500,000
HUI-BON-HOA Khien Piau, Pierre	Personal	5,680,000

Interests in the associated corporations

(i) *Taiwan Cement Corporation* *

Name of director	Number of shares			Total
	Personal interests	Family interests	Corporate interests	
KOO Cheng Yun, Leslie	24,475,142	2,935 (Note 1)	22,980,565 (Note 2)	47,458,642
WU Yih Chin	117,952	–	–	117,952
CHIANG Cheng Hsiung	468,198	29,120 (Note 1)	–	497,318
CHEN Chi Hsiung	323,987	17,215	–	341,202
LIAO Poon Huai, Donald	464,094	596,231 (Note 1)	–	1,060,325



DIRECTORS' INTERESTS IN SHARES (Continued)

Interests in the associated corporations (Continued)

(ii) *Hong Kong Cement Manufacturing Company Limited* **

Name of director	Nature of interest	Number of shares
HUI-BON-HOA Khien Piau, Pierre	Personal	710

(iii) *Prosperity Dielectrics Company Limited* **

Name of director	Nature of interest	Number of shares
KOO Cheng Yun, Leslie	Personal	19,224
CHIANG Cheng Hsiung	Personal	16,000

(iv) *Archtek Telecom Corporation* **

Name of director	Nature of interest	Number of shares
CHIANG Cheng Hsiung	Personal	18
CHEN Chi Hsiung	Personal	18

(v) *Taiwan Cement Engineering Corporation* **

Name of director	Nature of interest	Number of shares
CHIANG Cheng Hsiung	Personal	24,073

DIRECTORS' INTERESTS IN SHARES (Continued)**Interests in the associated corporations** (Continued)(vi) *Ta-Ho Maritime Corporation* **

Name of director	Number of shares			Total
	Personal interests	Family interests	Corporate interests	
CHIANG Cheng Hsiung	26,450	71,083 (Note 1)	—	97,533
CHEN Chi Hsiung	11,500	—	—	11,500

* *The ultimate holding company of the Company*** *Subsidiaries of the ultimate holding company of the Company**Notes:*

1. The shares are held by respective directors' spouse as registered and beneficial shareholder.
2. Koo Cheng Yun, Leslie, together with his spouse, hold 44% of the issued capital of a company which holds 22,980,565 shares of Taiwan Cement Corporation.

Save as disclosed above, none of the Directors or their associates had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations as defined in the SDI Ordinance.