

## DIRECTORS' INTERESTS IN SECURITIES

### Shares

At 30 June 2001, no directors had any interests in the share capital of the Company, as recorded in the register required to be kept under Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”).

### Options

Details of share options granted to certain directors of the Company, pursuant to the Company’s share option scheme are set out as follows:–

Name of director	Number of options	Date of grant	Exercise period	Exercise price HK\$	Market value at date of grant of options HK\$
Tsang Hin Cho	4,000,000	25 July 1997	24 July 2003	3.20	3.375

Save as disclosed above, at no time during the year was the Company or its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

At 30 June 2001, other than under the share option scheme pursuant to which options have been granted to certain directors, none of the directors or their spouses or children under 18 years of age had been granted any right to subscribe for any shares of the Company.

Save as disclosed above, none of the directors had any other interest in the shares of the Company which had been entered in the register kept by the Company pursuant to Section 29 of the SDI Ordinance.

No options were exercised by the director as of to date of this report.