

# Additional Information

## DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS IN SHARES

As at June 30, 2001, the interests of the directors, the chief executive and their associates in the shares of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

### *Interests in the Company:*

Name of director	Number of issued ordinary shares of HK\$1.00 each in the Company			
	Personal	Family	Corporate	Other
YUEN Tin Fan, Francis	-	-	2,704,800	-
YANG Fan Shing, Andrew	-	-	79,795,242	-
LEE Ho Sang	-	360,000	4,578,362	-
LUK Kin Yu, Peter	4,578,362	-	-	-
ALLEN Peter Anthony	216,000	-	-	-

The directors' and chief executive's interests in the Company's share options are disclosed in the section "Directors' and chief executive's rights to acquire shares" below.

### *Interests in associated corporations:*

#### I. Pacific Century Regional Developments Limited

Name of director	Number of issued ordinary shares of S\$0.10 each			
	Personal	Family	Corporate	Other
YUEN Tin Fan, Francis	4,370,000	-	-	23,550,000
LEE Ho Sang	1,700,000	-	-	-
LUK Kin Yu, Peter	1,000,000	-	-	-
ALLEN Peter Anthony	5,010,000	-	-	-
CHUNG Cho Yee, Mico	8,000,000	-	-	-
TO Peter	10,000,000	-	-	-

## II. Pacific Century CyberWorks Limited

### (a) Ordinary Shares

Name of director	Number of issued ordinary shares of HK\$0.05 each			
	Personal	Family	Corporate	Other
YUEN Tin Fan, Francis	13,735,000	-	-	2,575,000
LEE Ho Sang	56,331	-	-	-
LUK Kin Yu, Peter	400,000	-	-	-
ALLEN Peter Anthony	300,000	-	-	-
ARENA Alexander Anthony	101,000*	-	-	-
CHUNG Cho Yee, Mico	5,881,300	92,276	-	-
TO Peter	5,500,000	-	-	-
CHANG Hsin Kang	70,000	-	-	-

Note: \* 1,000 shares of which are held in the form of 100 ADRs (American Depository Receipt), each representing 10 ordinary shares

### (b) Warrants

Name of director	Value of warrants held (in HK\$)			
	Personal	Family	Corporate	Other
YUEN Tin Fan, Francis	6,075,000	-	-	1,125,000
ALLEN Peter Anthony	150,000	-	-	-
CHUNG Cho Yee, Mico	2,569,500	40,305	-	-
TO Peter	4,500,000	-	-	-

## III. Pacific Century CyberWorks Japan K.K.

Name of director	Number of issued ordinary shares of Yen 50.00 each			
	Personal	Family	Corporate	Other
BONNER John Todd	480,000	-	-	-

## IV. iLink Holdings Limited

Name of director	Number of issued ordinary shares of HK\$ 0.10 each			
	Personal	Family	Corporate	Other
CHUNG Cho Yee, Mico	-	-	-	80,100,000

Save as disclosed above, none of the directors or chief executive or their associates had any personal, family, corporate or other interests in the shares of the Company or any of its associated corporations as defined in the SDI Ordinance.

## Additional Information (Continued)

**DIRECTORS' AND CHIEF EXECUTIVE'S RIGHTS TO ACQUIRE SHARES**

Pursuant to the respective share option schemes, the Company and its associated corporations have granted options on the Company's or its associated corporations' shares in favour of the following directors, the details of which are as follows:

*Interests in the Company:*

Name of director	Date of grant of share options	Date of expiry of share options	Subscription price per share option HK\$	Number of share options outstanding as at June 30, 2001
YUEN Tin Fan, Francis	July 7, 1999	July 6, 2009	5.233	19,440,000
YANG Fan Shing, Andrew	July 7, 1999	July 6, 2009	5.233	4,560,000
LEE Ho Sang	July 7, 1999	July 6, 2009	5.233	2,280,000
	July 7, 1999	July 6, 2007	4.187	583,200
LUK Kin Yu, Peter	July 7, 1999	July 6, 2009	5.233	2,280,000
	July 7, 1999	July 6, 2007	4.187	874,800
ALLEN Peter Anthony	July 7, 1999	July 6, 2009	5.233	600,000
BONNER John Todd	July 7, 1999	July 6, 2009	5.233	16,560,000
CHUNG Cho Yee, Mico	July 7, 1999	July 6, 2009	5.233	2,280,000

The subscription price per share option and the number of share options outstanding as at June 30, 2001 have been adjusted as a result of the completion of the bonus issue of new ordinary shares on May 17, 2001.

No share option has been granted to or exercised by the directors during the period.

*Interests in associated corporations:*

## I. Pacific Century Regional Developments Limited

Name of director	Date of grant of share options	Date of expiry of share options	Subscription price per share option S\$	Number of share options outstanding as at June 30, 2001
ARENA Alexander Anthony	November 24, 1999	October 24, 2009	0.7584	15,300,000
BONNER John Todd	November 24, 1999	October 24, 2009	0.7584	5,000,000

## II. Pacific Century CyberWorks Limited

Name of director	Date of grant of share options	Date of expiry of share options	Subscription price per share option HK\$	Number of share options outstanding as at June 30, 2001
YUEN Tin Fan, Francis	August 28, 1999	August 17, 2009	2.356	10,670,000
	August 26, 2000	August 26, 2010	12.024	16,000,000
	February 20, 2001	January 22, 2011	3.368	16,000,000
ALLEN Peter Anthony	August 28, 1999	August 17, 2009	2.356	1,360,000
	August 26, 2000	August 26, 2010	12.024	893,000
	February 20, 2001	January 22, 2011	3.368	893,000
ARENA Alexander Anthony	August 28, 1999	August 17, 2009	2.356	16,000,000
	August 26, 2000	August 26, 2010	12.024	800,000
	February 20, 2001	January 22, 2011	3.368	800,000
BONNER John Todd	November 13, 1999	October 25, 2009	4.552	5,000,000
	August 26, 2000	August 26, 2010	12.024	2,400,000
	February 20, 2001	January 22, 2011	3.368	2,400,000
CHUNG Cho Yee, Mico	August 28, 1999	August 17, 2009	2.356	17,876,000
	August 26, 2000	August 26, 2010	12.024	5,300,000
	February 20, 2001	January 22, 2011	3.368	5,300,000
TO Peter	August 28, 1999	August 17, 2009	2.356	21,800,000

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries, holding companies and fellow subsidiaries a party to any arrangement to enable the Company's directors or chief executive or their associates or their respective spouse or children under 18 years of age to acquire benefits by means of the acquisition of shares in the Company or any other body corporate.

## Additional Information (Continued)

**SUBSTANTIAL SHAREHOLDERS**

As at June 30, 2001, the following interests of 10% or more of the issued share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name	Notes	Number of issued ordinary shares held		Percentage of total issued shares
		Direct interest	Deemed interest	
Pacific Century Regional Developments Limited	(1)	370,352,700	-	44.8%
Li Tzar Kai, Richard	(1)	-	370,352,700	44.8%
Pacific Century Group Holdings Limited	(1)	-	370,352,700	44.8%
Pacific Century International Limited	(1)	-	370,352,700	44.8%
Pacific Century Group (Cayman Islands) Limited	(1)	-	370,352,700	44.8%
Anglang Investments Limited	(1)	-	370,352,700	44.8%
Million Profits Enterprises Inc.	(2)	-	115,980,000	14.0%
The Ming An Insurance Company (Hong Kong) Limited	(2)	-	115,980,000	14.0%
China Insurance H.K. (Holdings) Company Limited	(2)	-	115,980,000	14.0%

## Notes:

- (1) Each of Mr. Li Tzar Kai, Richard, Pacific Century Group Holdings Limited, Pacific Century International Limited, Pacific Century Group (Cayman Islands) Limited and Anglang Investments Limited is taken to have an interest under the SDI Ordinance in the same 370,352,700 shares held by Pacific Century Regional Developments Limited.
- (2) Each of Million Profits Enterprises Inc., The Ming An Insurance Company (Hong Kong) Limited and China Insurance H.K. (Holdings) Company Limited is taken to have an interest under the SDI Ordinance in the same 115,980,000 shares, in aggregate, held by King System Limited and Joyful Box Inc., the wholly-owned subsidiaries of Million Profits Enterprises Inc..

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out in the section "Directors' and chief executive's interests in shares" above, had registered an interest in the share capital of the Company that was required to be recorded pursuant to Section 16(1) of the SDI Ordinance.

## **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

The Company has not redeemed any of its ordinary shares during the six months ended June 30, 2001. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company's ordinary shares during this period.

## **CODE OF BEST PRACTICE**

No director is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the accounting period covered by the Interim Report, in compliance with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **AUDIT COMMITTEE**

The members of the Audit Committee of the Company comprise Messrs. Wong Yue Chim, Richard (Chairman), Chang Hsin Kang and Tim Freshwater who are independent non-executive directors. The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed auditing, internal controls and financial reporting matters including a review of the unaudited interim accounts for the six months ended June 30, 2001.

On behalf of the Board

**YUEN Tin Fan, Francis**

*Chairman*

Hong Kong, September 3, 2001