

DIRECTORS

The Board appreciates the contributions from Mr. Tsoi Ka Chi, Morris, executive director, Ms. Liu Tsz Kwan, Tanya, non-executive director and Ms. Wong Tak Lan, Mary Teresa, independent non-executive director of the Company. Ms. Wong Tak Lan, Mary Teresa, did not seek re-election at the 2001 Annual General Meeting. Mr. Tsoi Ka Chi, Morris and Ms. Liu Tsz Kwan, Tanya resigned on 5 and 9 July 2001 respectively, due to personal commitments.

The Board welcomes Mr. Tong Yee Yung, Joseph, appointed as independent non-executive director on 31 May 2001, Mr. Chim Chun Kwan, Sandy and Mr. Hui Tung Wah, Samuel, as executive directors on 5 and 9 July 2001 respectively. With their experience in various industries, the Board is confident that they will contribute significantly to the profitability of the Group.

DIRECTORS' INTERESTS IN SHARE CAPITAL

At 30 June 2001, the interest of the directors in the share capital of the Company as recorded in the register required to be kept by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of directors	<i>Notes</i>	Number of shares held Corporate interests
Shum Siu Hung	<i>a</i>	800,000,000
Lui Chun Bing, Tommy	<i>b</i>	300,000,000
Tsoi Ka Chi, Morris	<i>c, d, e</i>	233,650,000
Shaw Wen Fei	<i>f</i>	106,490,000

Notes:

- a. held through Innoanswer Limited
- b. held through Sharp Power Limited
- c. 138,300,000 shares held through Saver Technology Limited
- d. 95,350,000 shares held through Asiapointer.com Limited
- e. Mr. Tsoi Ka Chi, Morris resigned as a director on 5 July 2001
- f. held through Sharp States Investments Inc.

Save as disclosed above, none of the directors and/or their associates had any personal, family, corporate or other interests in the securities of the Company or any of its associated corporations (as defined in the SDI Ordinance).

None of the directors (including their spouse and children under 18 years of age) had been granted, or exercised, any rights to subscribe for the shares of the Company during the current period.