

## Directors' Interests in Equity Securities

At 30 September 2001, the interests of the Directors in the securities of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")), as recorded in the register maintained by the Company under Section 29 of the SDI Ordinance or as notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

### Ordinary shares of US\$0.10 each in the Company

	Personal interests	Number of ordinary shares			Total (Note)
		Family interests (Note)	Corporate interests (Note)	Other interests (Note)	
Dato' Lim Kok Thay	5,615,000	23,247,990 <sup>(1)</sup>	23,247,990 <sup>(1)</sup>	3,647,723,812 <sup>(2)</sup>	3,676,586,802 <sup>(1)</sup>
Mr. Chong Chee Tut	252,000	—	—	—	252,000
Mr. William Ng Ko Seng	87,500	—	—	—	87,500
Mr. David Colin Sinclair Veitch	275,000	—	—	—	275,000

#### Notes:

- Deemed interest under family interest and corporate interest refers to the same block of 23,247,990 ordinary shares held by Goldsfine Investments Limited ("Goldsfine"). Each of Dato' Lim Kok Thay and his wife, Datin Wong Hon Yee holds 50 per cent. of the issued share capital of Goldsfine. This same block of 23,247,990 ordinary shares held by Goldsfine has not been duplicated in arriving at the total interest of Dato' Lim.
- Deemed interests through Resorts World Limited, Golden Hope Limited and Joondalup Limited.

## Directors' Interests in Equity Securities *(Continued)*

Interest arising from options granted under The Star Cruises Employees Share Option Scheme, details of the principal terms of the scheme were given in the Company's latest published annual report for the year ended 31 December 2000.

Name of Director	Number of options outstanding at 1/7/2001	Number of shares acquired and exercise of options during the interim period	Number of options outstanding at 30/9/2001	Date granted	Exercise price per share	Exercisable Period
Dato' Lim Kok Thay	5,000,000	(2,500,000)	2,500,000	25/5/1998	US\$0.2712	21/8/1999 - 20/8/2005
	3,625,000	—	3,625,000	24/3/1999	US\$0.2712	24/3/2002 - 23/3/2009
	1,375,000	—	1,375,000	24/3/1999	US\$0.455	24/3/2002 - 23/3/2009
	1,000,000	—	1,000,000	23/10/2000	US\$0.2712	23/10/2003 - 22/8/2010
	3,625,000	—	3,625,000	16/11/2000	US\$0.2712	24/3/2002 - 23/3/2009
	1,375,000	—	1,375,000	16/11/2000	US\$0.455	24/3/2002 - 23/3/2009
	250,000	—	250,000	16/11/2000	US\$0.2712	23/10/2003 - 22/8/2010
			<b>13,750,000</b>			
Mr. Chong Chee Tut	148,000	—	148,000	25/5/1998	US\$0.2712	20/12/2000 - 19/12/2005
	100,000	—	100,000	25/5/1998	US\$0.455	23/6/2000 - 22/6/2007
	425,000	—	425,000	24/3/1999	US\$0.2712	24/3/2002 - 23/3/2009
	75,000	—	75,000	24/3/1999	US\$0.455	24/3/2002 - 23/3/2009
	480,000	—	480,000	23/10/2000	US\$0.2712	23/10/2003 - 22/8/2010
	20,000	—	20,000	23/10/2000	US\$0.455	23/10/2003 - 22/8/2010
			<b>1,248,000</b>			
Mr. William Ng Ko Seng	187,500	—	187,500	25/5/1998	US\$0.2712	21/8/2000 - 20/8/2005
	25,000	—	25,000	24/3/1999	US\$0.2712	24/3/2002 - 23/3/2009
	100,000	—	100,000	24/3/1999	US\$0.455	24/3/2002 - 23/3/2009
	380,000	—	380,000	23/10/2000	US\$0.2712	23/10/2003 - 22/8/2010
	20,000	—	20,000	23/10/2000	US\$0.455	23/10/2003 - 22/8/2010
			<b>712,500</b>			
Mr. David Colin Sinclair Veitch	1,000,000	—	<b>1,000,000</b>	7/1/2000	US\$0.455	7/1/2003 - 6/1/2010

Certain Directors held qualifying shares in certain subsidiaries of the Company in trust for the Company and other subsidiaries.