

DIRECTOR' INTERESTS IN SECURITIES

As at 30 September 2001, the Directors had the following interest in the shares of the Company and its subsidiaries within the meaning of the Securities (Disclosure of Interests) Ordinance ("the SDI Ordinance"), as recorded in the Register of Directors' Interests required to be kept by the Company pursuant to Section 29 of the SDI Ordinance:

(i) **The Company**

Director	Corporate interest	Personal interest	Other interests	Total interest
Mr. Hung Kim Fung, Measure	–	–	90,000,000 <i>(Note 1)</i>	90,000,000
Ms. Yeung Man Yi, Beryl	–	–	90,000,000 <i>(Note 1)</i>	90,000,000
Mr. Hung Ying Fung	–	30,000,000	–	30,000,000
Mr. Yeung Kwok Leung, Allix	–	–	30,000,000 <i>(Note 2)</i>	30,000,000

Notes:

1. These shares are held by M2B Holding Limited, a wholly-owned subsidiary of Action 2 Limited which, in turn, is wholly and beneficially owned by Mr. Hung Kim Fung, Measure and Ms. Yeung Man Yi, Beryl. Action 2 Limited is the trustee of Beryl Unit Trust set up by its shareholders. The assets of Beryl Unit Trust include the entire issued share capital of M2B Holding Limited, and are ultimately held by Trident Trust Company (Cayman) Limited as trustee for the benefit of and upon trust for the Measure & Beryl Trust, which is a discretionary trust.
2. These shares are held by Bestmark Management Limited, a wholly-owned subsidiary of Holford Group Corporation which, in turn, is wholly and beneficially owned by Mr. Yeung Kwok Leung, Allix and his spouse, Ms. Wan Lam Keng. Holford Group Corporation is the trustee of A&W Unit Trust set up by its shareholders. The assets of A&W Unit Trust include the entire issued share capital of Bestmark Management Limited, and are ultimately held by Trident Trust Company (Cayman) Limited as trustee for the benefit of and upon trust for the Trinity Trust, which is a discretionary trust.

(ii) Subsidiary – A Plus Electronic Company Limited (“A Plus”)

Each of Mr. Hung Kim Fung, Measure, Ms. Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix have beneficial interests in their personal capacity in the following number of non-voting deferred shares in A Plus:

Name	Number of non-voting deferred shares
Mr. Hung Kim Fung, Measure	300,000 shares of \$1.00 each
Ms. Yeung Man Yi, Beryl	300,000 shares of \$1.00 each
Mr. Hung Ying Fung	200,000 shares of \$1.00 each
Mr. Yeung Kwok Leung, Allix	200,000 shares of \$1.00 each

Save as disclosed above, the Company had no notice of any interests required to be recorded under Section 29 of the SDI Ordinance.