

DIRECTORS' INTERESTS IN SHARES

At 30 September 2001, the beneficial interests of the directors and their associates in the share capital of the Company as recorded in the register maintained pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance were as follows:

Name of director	Personal interests	Family interests	Corporate interests	Other interests
Dr HO Tim	1,628,000	5,935,000	–	–
Dr LEE Shau Kee	–	–	–	235,889,250 <i>(note 1)</i>
Dr David SIN Wai Kin	4,158,000	–	–	–
Mr WOO Kim Phoe	11,426,400	–	–	–
The Honourable LEE Quo Wei	5,693,760	1,080,000	–	6,720,000 <i>(note 2)</i>
Mr Robert YUE	1,600,000	–	–	–
Mr Patrick FUNG Yuk Bun	–	–	–	8,426,710 <i>(note 3)</i>
Mr Dominic CHENG Ka On	7,774,640	4,000	–	–
Mr Richard TANG Yat Sun	125,000	–	11,241,900 <i>(note 4)</i>	–
Mr Stephen HO Tze Tung	5,000	33,000	–	–

Notes:

- (1) Dr Lee Shau Kee beneficially owned all the issued shares in Rimmer (Cayman) Limited and Hopkins (Cayman) Limited. These 235,889,250 shares are duplicated in the interests described in notes 1 to 3 under Substantial Shareholders' Interests In Shares.
- (2) The Honourable Lee Quo Wei had the following non-beneficial interests: The Honourable Lee Quo Wei and his spouse, Mrs Lee, were members of the Board of Trustees of a charitable foundation which held 6,180,000 shares of the Company, and Mrs Lee was one of the two trustees of two trusts, which together held 540,000 shares of the Company.
- (3) All these shares were held by a unit trust of which Mr Patrick Fung Yuk Bun was a beneficiary.
- (4) These shares were held through corporations in which Mr Richard Tang Yat Sun owned more than 30% of the issued share capital.