

**DIRECTORS' INTERESTS IN SHARE CAPITAL**

The interests of the directors and their associates in the share capital of the Company and its associated corporations, as required to be recorded in the Register of Directors' Interests maintained pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), at 30 September 2001 are set out below:

<b>Directors</b>	<b>Number of issued ordinary shares of HK\$0.10 each in the Company</b>	
	<b>Personal interests</b>	<b>Corporate interests</b>
Cheng Chor Kit ( <i>note</i> )	–	269,676,000
Cheng Chor Chiu ( <i>note</i> )	–	269,676,000
Cheng Chor Yip ( <i>note</i> )	–	269,676,000
Wong Kin Chung	3,050,000	–

*Note:* These shares are held by Resplendent Global Limited, a company incorporated in the British Virgin Islands. Padora Global Inc. and Shannon Global Limited are the beneficial owners of approximately 59.5% and 40.5%, respectively, of the issued share capital of Resplendent Global Limited. Padora Global Inc. is a company incorporated in the British Virgin Islands and is wholly-owned by Cheng Chor Kit. Shannon Global Limited is a company incorporated in the British Virgin Islands which is owned by Cheng Chor Chiu, Cheng Chor Yip and Cheng Chor Kei, a brother of Cheng Chor Kit, Cheng Chor Yip and Cheng Chor Chiu, in the ratios of approximately 57.75%, 21.125% and 21.125%, respectively.

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

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