

DIRECTORS' INTERESTS IN SECURITIES

At September 30, 2001, the interests of the directors of the Company and their associates in the share capital of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")) as recorded in the register kept under Section 29 of SDI Ordinance were as follows:

Company

Name	Number of ordinary shares of HK\$0.10 each held			Number of share options
	Personal interests	Family interests	Corporate interests	
Raymond Chan	59,132,919	241,516,920 <i>(Note 1)</i>	842,275,225 <i>(Note 3)</i>	7,000,000 <i>(Note 4)</i>
Alain Jacques Gilbert Li	–	–	–	–
Chan Pau Shiu Yeng, Shirley	70,524,526	901,408,144 <i>(Note 2)</i>	170,992,394 <i>(Note 3)</i>	2,000,000 <i>(Note 5)</i>
Shigenobu Morita	2,527,476	–	–	437,500 <i>(Note 6)</i>
Jack William Edouard Heuer	4,000,000	–	–	–
Lo Kai Yiu, Anthony	1,424,439	–	–	–
Kao Ying Lun	–	–	–	–
Jack Schmuckli	–	–	–	–
Kenichi Ohmae	–	–	–	–

DIRECTORS' INTERESTS IN SECURITIES (continued)

Subsidiaries
IDT Holdings (Singapore) Limited

Name	Number of ordinary shares of S\$0.20 each held			Number of share options
	Personal interests	Family interests	Corporate interests	
Shigenobu Morita	–	–	–	250,000 (Note 6)

I-Comm Technology Limited

Name	Number of ordinary shares of US\$0.05 each held			Number of share options
	Personal interests	Family interests	Corporate interests	
Shigenobu Morita	100,000	–	–	–
Jack William Edouard Heuer	200,000	–	–	–
Lo Kai Yiu, Anthony	300,000	–	–	–
Jack Schmuckli	100,000	–	–	–

IDT-Tech Limited

Name	Number of ordinary shares of HK\$1.00 each held		
	Personal interests	Family interests	Corporate interests
Shigenobu Morita	78,000	–	–

Notes:

- Mr. Raymond Chan is the husband of Mrs. Chan Pau Shiu Yeng, Shirley whose personal and corporate interests are also the family interests of Mr. Raymond Chan.
- Mrs. Chan Pau Shiu Yeng, Shirley is the wife of Mr. Raymond Chan whose personal and corporate interests are also the family interests of Mrs. Chan Pau Shiu Yeng, Shirley.



DIRECTORS' INTERESTS IN SECURITIES (continued)

3. 842,275,225 ordinary shares were held by Integrated Display Technology Limited, a company incorporated in the British Virgin Islands and were beneficially owned by Mr. Raymond Chan. 170,992,394 ordinary shares were held by Raymax Time Company Limited, a company incorporated in the British Virgin Islands and were beneficially owned by Mrs. Chan Pau Shiu Yeng, Shirley.
4. During the six months ended September 30, 2001, 7,000,000 share options were granted under an employees' share option scheme of the Company which are exercisable during the period from March 13, 2002 to August 30, 2011 at the exercise price of HK\$0.453 per share.
5. During the six months ended September 30, 2001, 2,000,000 share options were granted under an employees' share option scheme of the Company which are exercisable during the period from March 13, 2002 to August 30, 2011 at the exercise price of HK\$0.453 per share.
6. 437,500 share options granted under an employees' share option scheme of the Company are exercisable at the exercise price of HK\$0.509 per share. 50% of such share options are exercisable during the period from December 30, 1999 to December 29, 2008, and the remaining 50% are exercisable during the period from December 30, 2000 to December 29, 2008. 250,000 share options granted under an employees' share option scheme of IDT Holdings (Singapore) Limited are exercisable at the subscription price of US\$0.616 per share. 50% of such share options are exercisable during the period from December 30, 1999 to December 28, 2003, and the remaining 50% are exercisable during the period from December 30, 2000 to December 28, 2003.

Save as disclosed above and other than certain nominee shares in subsidiaries held by the directors of the Company in trust for the Group, none of the directors of the Company or their associates had any interest in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance at September 30, 2001, and none of the directors of the Company or their spouse or children under the age of 18 had any right to subscribe for the securities of the Company or had exercised any such right during the period.

