

DIRECTORS' INTERESTS IN SHARES

As at 30th September, 2001, the interests of the directors in the share capital of the Company and its associated corporations within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") which have been notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Section 29 of the SDI Ordinance to be entered in the register, or pursuant to the Model Code ("Model Code") for Securities Transactions by Directors of Listed Companies in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") referred to therein are as follows:

Name of director	Personal interests	Number of shares			Other interest
		Family interests	Corporate interests		
Mr. Choo Yeow Ming (Note)	—	—	197,510,000	—	

Note: The shares were held by Air Zone Group Limited ("Air Zone"), a wholly owned subsidiary of Cyber One Group Limited ("Cyber One") which in turn is owned as to 55% and 45% by Tiara Investment Trading Limited ("Tiara") and Recast Consultancy Limited ("Recast") respectively. Both Tiara and Recast are wholly and beneficially owned by Mr. Choo Yeow Ming.

Save as disclosed above, as at 30th September, 2001, none of the Company's directors or their associates had any personal, family, corporate or other interests in any shares of the Company or any of its associated corporations, within the meaning of the SDI Ordinance or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.