

## DIRECTORS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY AND ASSOCIATED CORPORATIONS

As at 30 September, 2001, the interests of the Directors in the share capital of the Company and its associated corporations recorded in the register kept by the Company pursuant to section 29 of the Securities (Disclosure of Interests) Ordinance ("the SDI Ordinance") were as follows:

Name	Type of interest	Number of shares
Mr. Cheung Lun (Note 1)	Corporate and personal	149,679,960
Mr. Cheung Shu Wan (Note 2)	Corporate and personal	55,289,335
Ms. Cheung Lai Chun, Maggie	Personal	600,000
Ms. Cheung Lai See, Sophie	Personal	700,000
Mr. Cheung Pui (Note 1)	Personal and other	17,474,416
Mr. Wong Wing Ming	Personal	1,000,000

### Notes:

- (1) A total of 144,821,960 shares are held by Allan Investment Company Limited, a company owned as to 89% by Mr. Cheung Lun and his spouse, Ms. Tse Kam. The balance of the shares in Allan Investment Company Limited is owned by Mr. Cheung Pui, and 858,000 shares are held by Commence Investment Ltd., a company beneficially owned by Mr. Cheung Lun. the remaining 4,000,000 shares are held by Mr. Cheung Lun personally.
- (2) a total of 6,694,935 shares are held by Topsail Investments Inc., a company beneficially owned by Mr. Cheung Shu Wan. The remaining 48,594,400 shares are held by Mr. Cheung Shu Wan personally.