

**DIRECTORS' INTEREST IN SHARE**

At 30 September 2001, the interests of the Directors in the equity or debt securities of the Company or any of its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained by the Company pursuant to section 29 of the SDI Ordinance, or which are required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code"), were as follows:

Name of Director	Personal interests	Number of shares		Total
		Family interests	Corporate interests	
Tam Pak Yin, Philip	2,300,000	—	—	2,300,000
Wong Chun Hung, Vincent	18,924,600	8,009,200	45,412,188	72,345,988

Save as disclosed above, as at 30 September 2001, none of the Directors or their respective associates had any personal, family, corporate or other beneficial interest in the equity or debt securities of the Company or any of its associated corporations (within the meaning of the SDI Ordinance) as recorded in the register maintained by the Company under section 29 of the SDI Ordinance or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.