

## DIRECTORS' INTERESTS IN SHARES

### (i) Shares in the Company

As at 30th September 2001, the interests of the directors and their associates in the share capital of the Company or any of its associated corporations, within the meaning of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”), as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance were as follows:

Name of director	Number of shares held	
	Personal interest	Other interest
Mr. Suet Chai Kit, Christopher	1,800,000	185,660,000 (note 1)
Mr. Lau Chin Hung	8,250,000	–
Ms. Ng Wai Chi	1,170,000	–
Mr. Suet Chai Hong	–	–
Mr. Suet Che Hin	–	19,120,000 (note 2)
Mr. Tse Po Lau, Paul	–	–
Mr. Wong Sun Fat	–	–

#### Notes:

1. These shares were beneficially owned by CNA Company Limited (“CNA”) which in turn is beneficially owned by the CNA Trust, a discretionary trust whose objects include the children of Mr. Suet Chai Kit, Christopher.
2. These shares were beneficially owned by Goodhope Assets Limited, a company in which Mr. Suet Che Hin has a beneficial interest.

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### (ii) Shares in subsidiaries

As at 30th September 2001, CNA and Ms. Ng Wai Chi beneficially owned the deferred non-voting shares in the following subsidiaries of the Company:

<b>Name of subsidiary</b>	<b>Name of owner</b>	<b>Number and par value of deferred non-voting shares</b>
Chung Tai Management Limited	CNA	2 shares of HK\$ 1 each
Chung Tai Printing (China) Company Limited	CNA	100 shares of HK\$ 100 each
Chung Tai Printing Company Limited	CNA	3,000 shares of HK\$ 100 each
Profit Link Investment Limited	CNA	2 shares of HK\$ 1 each
The Greatime Offset Printing Company Limited	Ng Wai Chi CNA	500 shares of HK\$ 100 each 9,500 shares of HK\$ 100 each

The deferred shares carry no rights to dividends or to receive notice of or to attend or to vote at any general meeting or to participate in any distribution on winding up of the respective companies.

Save as disclosed above and other than certain nominee shares in subsidiaries held in trust for the Group by a director, as at 30th September 2001, none of the directors and chief executives or their associates had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and none of the directors and chief executives or their spouses 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 year.