

DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 30 September 2001, the interests of the directors of the Company as recorded in the register maintained 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 issued ordinary shares of HK\$0.01 each held in the Company
Mr. Fu Chu Kan	Corporate (<i>Note</i>)	218,000,000
Madam Fu Yin Ling	Other (<i>Note</i>)	<u>—</u>

Note: The 218,000,000 shares are held by Top Master Development Limited ("Top Master"), a company incorporated in the British Virgin Islands. The issued share capital of Top Master is beneficially owned by Mr. Fu Chu Kan and Madam Fu Yin Ling as to 90% and 10%, respectively.

In addition to the above, certain directors have non-beneficial personal equity interests in certain subsidiaries held for the benefit of the Company solely for the purpose of complying with the minimum company membership requirements.

Save as disclosed above, none of the directors or their associates had any personal, family, corporate or other interests in the ordinary shares of the Company or any of its associated corporations, as defined in the SDI Ordinance.