THE HONG KONG PARKVIEW GROUP LTD.

Interim Report 2001-2002

DIRECTORS' INTEREST IN THE SHARE CAPITAL OF THE COMPANY

As at 30th September, 2001, the Directors and their respective associates had interests in the issued share capital of the Company as follows:

	Number of shares held			
	Personal interests	Family interests	Corporate interests	Other interests
George Wong Kin Wah	2,000,000	_	98,000,000 (Note)	_

Note: These shares were held by High Return Trading Limited and in which Mr. George Wong Kin Wah was deemed to have interest since he was entitled to exercise more than one-third of the voting power at the general meetings of High Return Trading Limited. This interest has also been disclosed under the section headed "SUBSTANTIAL SHAREHOLDERS".

Messrs. George Wong Kin Wah, Victor Hwang Yiou Hwa, Richard Hwang Yiu Hwa and Tony Hwang Teh Hwa are directors and shareholders of Kompass International Limited which owned 293,674,138 shares in the Company.

Apart from the above, no interests were held or deemed or taken under the Securities (Disclosure of Interests) Ordinance to be held by any Directors or Chief Executives of the Company or their respective associates in the share capital of the Company or any of its associated corporations which were required to be notified to the Company and the Stock Exchange pursuant to Section 28 of the Ordinance or which are required pursuant to Section 29 of the Ordinance to be entered in the registered referred to therein.