

DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

At 30th September 2001, the interests of the directors of the company and their respective associates (as defined in the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) in the equity or debt securities of the Company or its associated corporations (within the meaning of the SDI Ordinance), as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, were as follows:

(a) Interests in shares of the Company

Name of director	Number of shares of HK\$0.10 each held	
	Personal interests	Corporate interests
Chan Boon Ho, Peter	77,190,000	878,780,289 (Note)
Wong Kam Cheong, Stanley	981,570	Nil
Lai Yu Ting	130,000	Nil

Note:

Such shares were held by United Goal Development Limited ("United Goal"), and Mr. Chan Boon Ho, Peter held one share of US\$1 in United Goal, representing 50% of its issued share capital. Mr. Chan was deemed to have interests in such parcel of shares by virtue of Section 8 of the SDI Ordinance since he was entitled to exercise more than one-third of the voting power in general meetings of United Goal.

(b) Interests in options to subscribe for the Company's shares

Name of director	Date of grant	Exercise period	Exercise price per option share	Number of share options under the Share Option Scheme
Chan Boon Ho, Peter	21/03/2000	21/03/2000 – 20/03/2003	HK\$0.68	30,646,000
Lo Lin Shing, Simon	21/03/2000	21/03/2000 – 20/03/2003	HK\$0.68	15,324,000
Wong Kam Cheong, Stanley	21/03/2000	21/03/2000 – 20/03/2003	HK\$0.68	15,324,000
Lai Yu Ting	21/03/2000	21/03/2000 – 20/03/2003	HK\$0.68	12,258,000
Lai Hing Chiu, Dominic	21/03/2000	21/03/2000 – 20/03/2003	HK\$0.68	6,130,000

Save as disclosed above and other than certain nominee shares in the subsidiaries held in trust for the Group by certain directors, as at 30th September 2001, none of the directors of the Company or their respective associates had or were deemed pursuant to the SDI Ordinance to have 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 of the Company or their respective spouse or children under 18 years of age had any right to subscribe for the securities of the Company or had exercised any such right during the period.