

## DIRECTORS' INTERESTS

As at 30 September 2001, the directors, chief executives of the Company and their associates had the following interests in the share capital of the Company and its associated corporations required to be disclosed under the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"):

### (1) Interests in Fairwood Holdings Limited

	Personal Interests	Ordinary Shares of HK\$0.10 each			Total
		Family Interests	Corporate Interests	Other Interests	
Lo Hoi Yeung Dennis	37,461,050	–	–	519,842,799 <i>(note 1)</i>	557,303,849
Ng Chi Keung	2,200,000	–	–	–	2,200,000
Chan Chee Shing	2,200,000	–	–	–	2,200,000

*Note 1:* Neblett Investments Limited ("Neblett"), which is beneficially owned by a trust of which Mr. Lo Hoi Yeung, Dennis is a discretionary object, was interested in 519,842,799 shares of the Company at 30 September 2001.

### (2) Interests in Fairwood Fast Food Limited

	Personal Interests	Non-Voting Deferred Shares of HK\$10 each			Total
		Family Interests	Corporate Interests	Other Interests	
Lo Hoi Yeung Dennis	11,500	–	–	279,357 <i>(note 2)</i>	290,857

*Note 2:* Pengto International Limited, which is beneficially owned by a trust of which Mr. Lo Hoi Yeung, Dennis is a discretionary object, held 279,357 non-voting deferred shares in Fairwood Fast Food Limited at 30 September 2001.