

DIRECTORS' INTERESTS IN SHARES

Subsequent to the balance sheet date, on 9 November 2001, the Company was listed on the Stock Exchange. Accordingly, at the date of this interim report, the interests of the Directors in the issued share capital of the Company or its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were set out below:

Name of director	Number of ordinary shares held			
	Personal interest	Family interest	Corporate interest	Other interest
Chan Chung Yee, Hubert	—	—	—	205,252,200 (a)
Chan Chung Yin, Roy	—	—	—	68,417,400 (b)
Chan Man Min	—	—	24,709,650 (c)	—
Yeh Yui Fong	—	—	2,681,550 (d)	—
Tsui Hon Wing	—	—	1,939,200 (e)	—

Notes:

- (a) 205,252,200 shares were held by Matrix World Group Limited, a company wholly-owned by Newcourt Trustees Limited as the trustee of the Mr. Chan Chung Yee Hubert's family trust.
- (b) 68,417,400 shares were held by Star Global International Limited, a company wholly-owned by Newcourt Trustees Limited as the trustee of the Mr. Chan Chung Yin Roy's family trust.
- (c) 24,709,650 shares were held by Ocean Hope Group Limited which was wholly-owned by Mr. Chan Man Min
- (d) 2,681,550 shares were held by Ocean Castle Development Limited which was wholly-owned by Mr. Yeh Yui Fong.
- (e) 1,939,200 shares were held by Total Portfolio Limited which was wholly-owned by Mr. Tsui Hon Wing.