



DIRECTORS' INTERESTS IN SECURITIES

At 30th September, 2001, the interests of the Directors and their associates in the securities of the Company, as recorded in the register kept by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited were as follows:

Directors	Number of Ordinary Shares		Number of Share Options
	Personal interests	Family interests	
Chau Cham Wong, Patrick	374,240,000	368,307	30,000,000**
Leung Yung	367,830,000*	–	30,000,000**
Tsang Kwong Chiu, Kevin	–	–	30,000,000**
Lee Ka Yue, Peter (Resigned on 28th August, 2001)	–	–	10,000,000***
Law Shik Chuen (Resigned on 28th August, 2001)	–	–	10,000,000***

* Mr. Leung Yung holds the shares through United Success Enterprises Limited which is a company wholly owned by him.

** All these share options were cancelled and lapsed on 29th November, 2001.

*** All these share options were lapsed on 27th November, 2001.

Save as disclosed above and other than certain nominee shares in subsidiaries of the Company held by the Directors in trust for the Company, at 30th September, 2001, none of the Directors, chief executives or their associates had any personal, family, corporate or other interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance, and none of the Directors and chief executives, or their spouse or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.