

DIRECTORS' INTERESTS IN SHARES

At 30 September 2001, the interests of the directors and their associates in the shares of the Company and its associated corporations as recorded in the register maintained under Section 29 of Hong Kong's Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of director	Number of shares			
	Personal interests	Family interests	Corporate interests	Other interests
Mr. Cheng Hop Fai	-	-	-	339,397,470 (Note)
Mrs. Cheng Kwok Kwan Yuk	-	-	-	339,397,470 (Note)
Ms. Cheng Pak Ming, Judy	-	-	-	339,397,470 (Note)
Mr. Law Toe Ming	500,000	-	-	-
Mr. Tse Tai Lam	-	-	-	-
Mr. Mark Yiu Tong, William	-	-	-	-

Note: Golden Toy Investments Limited ("Golden Toy") and Kong Fai International Limited ("Kong Fai") held 43,217,445 and 296,180,025 shares of the Company, respectively. Golden Toy and Kong Fai are wholly-owned by two discretionary trusts of which family members of Mr. Cheng Hop Fai, including Mr. Cheng Hop Fai, Mrs. Cheng Kwok Kwan Yuk and Ms. Cheng Pak Ming, Judy, are discretionary objects.

Save as disclosed above, at 30 September 2001, none of the directors or their associates had any interests in the shares or any securities of the Company and its associated corporations as defined in the SDI Ordinance.