

DIRECTORS' INTERESTS IN SECURITIES

As at 30th September, 2001, the interests of the directors of the Company in the securities of the Company or any of its associated corporations, within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), as recorded in the register kept by the Company under Section 29 of the SDI Ordinance or otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") were as follows:

Name of director	Nature of interest	Number of shares of the Company held	Number of shares of the Company to be issued upon exercise of the share options of the Company
Chan Kwok Keung, Charles	Corporate interest	406,450,015 (Note)	–
	Personal interest	–	9,587,301
Lau Ko Yuen, Tom	Personal interest	–	14,587,301
Chan Fut Yan	Personal interest	–	14,587,301
Chau Mei Wah, Rosanna	Personal interest	–	15,687,301
Wong Kam Cheong, Stanley	Personal interest	30,000	–

Note: Dr. Chan Kwok Keung, Charles was deemed to be interested in 406,450,015 shares in the Company by virtue of his shareholding in Chinaview International Limited. Galaxyway Investments Limited, a wholly-owned subsidiary of Chinaview International Limited, owned more than one-third of the issued share capital of ITC Corporation Limited ("ITC") which in turn owned the entire issued share capital of ITC Investment Holdings Limited ("ITC Investment"). Hollyfield Group Limited, a wholly-owned subsidiary of ITC Investment, owned these shares.

Save as disclosed above, as at 30th September, 2001, none of the directors of the Company had any personal, family, corporate or other interests in any securities of the Company or any of its associated corporations, within the meaning of the SDI Ordinance, as recorded in the register kept by the Company under Section 29 of the SDI Ordinance or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.