

## DIRECTORS' INTERESTS IN SHARES

At 30th September, 2001, the interests of the directors in the share capital of the Company or its associated companies, as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

### (i) Interests in the ordinary shares of the Company

Name of directors	Notes	Number of shares held and nature of interest	
		Personal interests	Corporate interests
Chan Boon Teong	(a) and (b)	–	543,680,000
Jiang Ming	(a) and (b)	–	543,680,000
Tao Lin	(a) and (b)	–	543,680,000
Cheng Wing Bor	(a) and (b)	–	543,680,000
Lin Chen Hsin	(a) and (b)	480,000	543,680,000

### (ii) Interests in the non-voting deferred shares of HK\$1 each in Coastal Realty Development Co. Limited, a subsidiary

Name of directors	Notes	Number of shares held and nature of interest	
		Personal interests	Corporate interests
Chan Boon Teong	(c)	6,000,000	5,000,000
Jiang Ming	(c)	4,000,000	5,000,000
Lin Chen Hsin	(c)	1,000,000	5,000,000
Tao Lin	(c)	–	5,000,000
Cheng Wing Bor	(c)	–	5,000,000

Notes:

- (a) 497,600,000 shares are beneficially owned by Coastal International Holdings Limited ("CIH") of which the entire issued voting share capital is held as to 24% by Chan Boon Teong, 32% by Jiang Ming, 5% by Tao Lin, 1% by Cheng Wing Bor, 3% by Lin Chen Hsin, 25% by Great Scope Limited (the entire issued voting share capital of which is held by Jiang Ming) and 7.5% by Roseford Resources Limited (the entire issued voting share capital of which is held by CIH). These 497,600,000 shares represent an aggregate of approximately 48.59% of the issued share capital of the Company.

- (b) 46,080,000 shares are beneficially owned by Glory View Investments Limited of which the entire issued share capital is held by CIH. The entire issued voting share capital of CIH is held in the manner as stated in the foregoing note (a). These 46,080,000 shares represent an aggregate of 4.5% of the issued share capital of the Company.
- (c) 5,000,000 non-voting deferred shares are held by Chunghwa Electronics Co. Ltd., which is 97% owned by Coastal Enterprise Group Limited, of which the entire issued voting share capital is held by CIH. The entire issued voting share capital of CIH is held in the manner as stated in the foregoing note (a).

Save as disclosed above, at 30th September, 2001, none of the directors or their associates had any personal, family, corporate or other interests in the equity securities of the Company or any of its associated corporations as defined in the SDI Ordinance. In addition, no options under the Company's share option scheme approved at a special general meeting of the Company held on 20th September, 1997 were granted to, exercised by or held by any director during the year, apart from those disclosed in the following paragraph.