

## DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

As at 27th December 2001, the interests of the Directors and chief executives in the shares of the Company and any associated corporations (as defined in the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained under Section 29 of The SDI Ordinance or as notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

Name of Company	Name of Director	Personal interests	Family interests	Corporate interests
The Company ( <i>Note 1</i> )	Mr. Ng Man Chan	-	-	95,000,000
The Company ( <i>Note 2</i> )	Mr. Ng Man Chan	-	-	7,000,000
The Company ( <i>Note 2</i> )	Ms. Li Mi Lai	-	-	7,000,000
The Company ( <i>Note 2</i> )	Mr. Tong Hing Chi	-	-	7,000,000

*Note:*

1. Held through Fortune Gold Development Limited in which Mr. Ng Man Chan is legally and beneficially owning shares in.
2. Held through Mei Ah Holdings Limited in which Mr. Ng Man Chan, Ms. Li Mi Lai and Mr. Tong Hing Chi are legally and beneficially indirectly owning shares in.