

## DIRECTORS' INTERESTS IN SHARES

At 30 September 2001, the interests of the directors in the shares of the Company as recorded in the register maintained by the Company pursuant to Section 29 of Hong Kong's Securities (Disclosure of interests) Ordinance ("SDI Ordinance") were as follows:

Name of director	Number of shares of the Company held		
	Personal interests	Family interests	Corporate interests
<i>Executive directors:</i>			
Koon Wing Yee	—	405,270,567 <i>(note 1)</i>	—
Lui Yuk Chu	—	—	405,270,567 <i>(note 2)</i>
Tsang Yiu Kai	388,066	—	—
<i>Independent non-executive directors:</i>			
Chan Chi Chung	—	—	—
Wong Sui Wah Michael	—	—	—

### *Notes:*

1. Koon Wing Yee is the husband of Lui Yuk Chu whose corporate interests is also the family interests of Koon Wing Yee.
2. The Magical 2000 Trust, the beneficiaries of which include Lui Yuk Chu and members of her family, beneficially owns the entire issued share capital of Magical Profits Limited, which in turn owns 405,270,567 shares of the Company.

No director held an interest in the securities of any subsidiaries of the Company or any of its associated corporations as defined in the SDI Ordinance as at 30 September 2001 except for the following:

- (a) certain nominee shares in subsidiaries held in trust for the Group; and
- (b) one non-voting deferred share each in Wellmake Investments Limited, a subsidiary of the Group, held by Koon Wing Yee and Lui Yuk Chu.

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