

DIRECTORS' INTEREST IN SHARES

As at September 30, 2001 the interests of the directors and their associates in the share capital of the Company recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance were as follows:–

Name of directors	Number of shares of \$0.25 each			
	Personal interests	Corporate interests	Family interests	Other interests
Chan Heng Fai	71,446,233	8,535,276 ⁽¹⁾	298,919,334 ⁽²⁾	–
Chan Yoke Keow	24,857,294	214,328,440 ⁽³⁾	79,981,509 ⁽⁴⁾	59,733,600 ⁽⁵⁾
Chan Sook Jin, Mary-ann	25,680	–	3,416,000 ⁽⁶⁾	–
Fong Kwok Jen	3,828,000	–	–	–
Chan Tong Wan	17,612,480	–	–	–
Wong Dor Luk, Peter	280,000	–	–	–

- (1) These shares are owned by Heng Fai China & Asia Industries Limited, in which Mr. Chan Heng Fai (“Mr. Chan”) has a beneficial interest.
- (2) These shares are owned by Mrs. Chan Yoke Keow (“Mrs. Chan”), the spouse of Mr. Chan.
- (3) These shares are owned by BPR Holdings (BC) Inc., BPR Holdings (Far East) Limited, First Pacific International Limited and Prime Star Group Co. Ltd., in which Mrs. Chan has a beneficial interest.
- (4) These shares are owned by Mr. Chan, the spouse of Mrs. Chan.
- (5) These shares are owned by a discretionary trust, Bermuda Trust (South Pacific) Limited. Mrs. Chan is one of the discretionary objects.
- (6) These shares are owned by Mr. Wooldridge Mark Dean, the spouse of Ms. Chan Sook Jin, Mary-ann.

Other than as disclosed above and the nominee shares in certain subsidiaries held by directors in trust for the Group, at September 30, 2001, none of the directors, chief executives and their associates had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance.