

STAR BIO-TECH (HOLDINGS) LIMITED

星光生物科技（控股）有限公司

INTERIM REPORT**FOR THE SIX MONTHS ENDED 31ST DECEMBER, 2001****DIRECTORS' INTERESTS IN SECURITIES**

As at 31st December, 2001, the interests of the directors of the Company in the issued share capital of the Company as recorded in the register kept pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:-

Name of Directors	Number of shares held		Numbers of Share Options (Note 3)
	Personal	Corporate	
Wong Kam Fu, Nelson	—	176,375,839 ^{Note 1}	9,968,750
Chan Kwong On, Daniel	—	—	1,250,000
Wong Kam Wing	—	—	5,000,000
Wang Zhao Bin	—	—	750,000
Zhao Hua	—	—	700,000

Notes:

- 170,900,839 of these shares are beneficially owned by Sheung Hai Developments Limited (“Sheung Hai”) the remaining 5,475,000 shares are beneficially owned by Super Biotech Enterprises Limited, (“Super Biotech”), the entire issued share capital of both Sheung Hai and Super Biotech are held by Mr. Wong Kam Fu, Nelson.
- These Share Options were granted under the Share Option Scheme of the Company adopted 11th April, 1994. These Share Options are exercisable during the period from 21st February, 2001 to 31st August, 2004 respectively with exercise prices of between HK\$0.4 to HK\$1.5368 per share.

Other than as disclosed above, as at 31st December 2001, none of the directors, chief executives or their associates had interest in securities of the Company or any of its associated companies as defined in the SDI Ordinance.