

DIRECTORS' INTERESTS

As at 31st December, 2001, the interests of the Directors, chief executive and their associates in the securities of the Company and its associated corporation (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained by the Company pursuant to section 29 of the SDI Ordinance were as follows:

The Company

Directors	Personal Interests	Number of Shares	
		Corporate Interests	Total
Hans-Joerg SEEBERGER	—	2,304,940,990 <i>(note i)</i>	2,304,940,990
Peter Ka Yue LEE	736,516	11,148,386 <i>(note ii)</i>	11,884,902
Michael Richard POIX	3,733,986	—	3,733,986

Associated corporation

EganaGoldpfeil (Holdings) Limited ("EganaGoldpfeil")

Directors	Personal Interests	Number of Shares	
		Corporate Interests	Total
Hans-Joerg SEEBERGER	—	4,466,984,746 <i>(note iii)</i>	4,466,984,746
Peter Ka Yue LEE	5,302,915	80,268,380 <i>(note ii)</i>	85,571,295
Michael Richard POIX	28,265,860	—	28,265,860
Shunji SAEKI	616,400 <i>(note iv)</i>	—	616,400
Burkhard MUELLER	1,800,000	—	1,800,000

DIRECTORS' INTERESTS *(continued)*

Notes:

- i. 10,449,548 shares were registered in the name of Peninsula International Limited and its nominee which held the same as nominee for the Captive Insurance Trust, a discretionary trust whose prospective beneficiaries included Mr. Hans-Joerg SEEBERGER and his family. 2,294,491,442 shares were registered in the name of EganaGoldpfeil and its nominee. By virtue of his interest in EganaGoldpfeil pursuant to section 8 of the SDI Ordinance, Mr. Hans-Joerg SEEBERGER was deemed to be interested in these shares.
- ii. These shares were beneficially owned by Joshua Limited, a company which was wholly and beneficially owned by Mr. Peter Ka Yue LEE.
- iii. These shares were registered in the name of Peninsula International Limited and its nominee which held the same as nominee for the Captive Insurance Trust, a discretionary trust whose prospective beneficiaries included Mr. Hans-Joerg SEEBERGER and his family.
- iv. 86,400 shares were held by the spouse of Mr. Shunji SAEKI.

Except that certain Directors held certain nominee shares in subsidiaries in trust for the Company or its subsidiaries as at 31st December, 2001, no Director held an interest in the share capital of the Company or any of its subsidiaries other than those as disclosed above.

Save as disclosed above, as at 31st December, 2001, none of the Directors or chief executive or their associates had any personal, family, corporate or other interests in the securities of the Company or its associated corporation which are required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to section 28 of the SDI Ordinance (including interests which they are deemed or taken to have under section 31 or Part 1 of the Schedule to the SDI Ordinance) or which are required, pursuant to section 29 of the SDI Ordinance, to be entered in the register referred to herein.