

**INTERESTS OF DIRECTORS AND CHIEF EXECUTIVE IN SHARES**

At 31st March 2002, the interests of directors and chief executive and their associates in the share capital of the Company or any of its associated corporations as recorded in the register maintained by the Company under section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) or as notified to the Company were as follows:

<b>Name of directors</b>	<b>Number of ordinary shares</b>	
	<b>Personal interests</b>	<b>Corporate interests</b>
Wei Ing-Chou	13,242,000	1,854,827,866 <i>(Note)</i>
Wei Ying-Chiao	—	1,854,827,866 <i>(Note)</i>
Wu Chung-Yi	—	1,854,827,866 <i>(Note)</i>

*Note:* These shares are held by and registered under the name of Ting Hsin (Cayman Islands) Holding Corp., which is beneficially owned as to approximately 54.83% by Ho Te Investments Limited, as to approximately 12.68% by Wu Chung-Yi, as to approximately 15.24% by Grand Sino King Corporation, and as to the remaining 17.25% by unrelated third parties. Ho Te Investments Limited is a company incorporated in the British Virgin Islands and is beneficially owned as to 25% by Wei Ing-Chou, 25% by Wei Ying-Chiao, and the remaining equally by Wei Yin-Chun and Wei Yin-Heng (brothers of the above two directors) respectively. Grand Sino King Corporation is a company incorporated in the British Virgin Islands. Wu Chung-Yi is an object of a discretionary trust, the trustee of which owns the entire issued share capital of Grand Sino King Corporation.

Save as disclosed above, none of the directors, chief executive or any of their spouse or children under the age of 18 years had any interest in the shares of the Company or any of its associated corporations as defined in the SDI Ordinance.

