

DIRECTORS' INTERESTS IN SECURITIES

At 28th February, 2002, according to the register required to be kept under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), the interests of directors and their associates in the securities of the Company were as follows:

Name of director	董事名稱	Number of shares held as 股份數目			Number of share options held as personal interests 個人權益之 認股權數目 (Note 3) (附註3)
		Personal interests 個人權益	Corporate interests 企業權益	Other interests 其他權益	
Mr. Ha Chung Fong	夏松芳先生	—	3,540,000 (Note 1) (附註1)	308,276,044 (Note 2) (附註2)	—
Mr. Lau Hong Yon	柳康遠先生	280,000	—	—	280,000
Mr. Pow Man Kue	鮑文巨先生	280,000	—	—	280,000
Ms. Yeh Yi Hao, Yvette	葉儀皓女士	70,000	—	—	—

Notes:

1. These shares were beneficially owned by Yee Chang Company Limited which is controlled by Mr. Ha Chung Fong.
2. These shares were beneficially owned by Super Brilliance Company Limited, a company wholly-owned by Centre Trustee (C.I.) Limited as trustee of the Ha Trust, a trust established by Mr. Ha Chung Fong for the benefit of his family.
3. The share options were granted under the share option scheme of the Company adopted on 2nd March, 1999 and entitle the holders thereof to subscribe for the Company's shares of HK\$0.20 each at a subscription price of HK\$0.72 per share at any time during a period of not exceeding six months commencing on the expiry of one year after the date on which the option is accepted and expiring on the last day of such period.

Save as disclosed above and other than certain nominee shares in certain subsidiaries held in trust for the Group by a director, at 28th February, 2002, none of the directors of the Company, nor their associates, had any interests in any securities of the Company or any of the Company's associated corporations as defined in the SDI Ordinance.

董事之證券權益

於二零零二年二月二十八日，根據證券（公開權益）條例第29條須予設置之名冊所記錄，各董事及其聯繫人實益擁有本公司之證券權益如下：

Name of director	董事名稱	Number of shares held as 股份數目			Number of share options held as personal interests 個人權益之 認股權數目 (Note 3) (附註3)
		Personal interests 個人權益	Corporate interests 企業權益	Other interests 其他權益	
Mr. Ha Chung Fong	夏松芳先生	—	3,540,000 (Note 1) (附註1)	308,276,044 (Note 2) (附註2)	—
Mr. Lau Hong Yon	柳康遠先生	280,000	—	—	280,000
Mr. Pow Man Kue	鮑文巨先生	280,000	—	—	280,000
Ms. Yeh Yi Hao, Yvette	葉儀皓女士	70,000	—	—	—

附註：

1. 該等股份由義翔有限公司實益擁有，該公司乃由夏松芳先生所控制。
2. 該等股份由Super Brilliance Company Limited實益擁有，該公司為一間由Centre Trustee (C.I.) Limited作為Ha Trust之受託人全資擁有之公司。Ha Trust為一項由夏松芳先生為其家族利益而成立之信託。
3. 認股權乃根據本公司於一九九九年三月二日採納之認股權計劃授出，持有者可於接納日之一年後之六個月內以每股0.72港元之認購價認購每股面值0.2港元之本公司股份。

除上述證券權益及一位董事以本集團代理人身份持有一些本集團附屬公司股份之外，本公司董事及其聯繫人於二零零二年二月二十八日並無擁有本公司或本公司任何聯營公司（定義見證券（公開權益）條例）之任何證券權益。