

DIRECTORS' INTERESTS IN SECURITIES

As at 30 June 2002, the interests of the directors of the Company (the "Directors") in the equity or debt securities of the Company and any associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained by the Company under Section 29 of the SDI Ordinance were as follows:

Name of Director	Number of shares of the Company held	
	Personal interests	Corporate interests
Peter F Amour	—	87,537,367 (Note)
Malcolm Paton	1,391,201	—
Leung Shek Kong	2,086,804	—
Thomas Chia	240,000	—
Mak Chee Bun, Alex	1,756,751	—

Note: 87,537,367 shares were held by Suncorp Partners Limited ("SPL") in which Mr Peter F Amour is entitled to exercise one-third or more of the voting power at general meetings of SPL by virtue of his personal holding in SPL together with the holding of Axia Capital Corporation and Axia Investments Limited (of which companies Mr Amour is entitled to exercise more than one-third of the voting power at general meetings of these companies) in SPL.

Save as disclosed above, as at 30 June 2002, none of the Directors, chief executive or their associates had any interests in the equity or debt securities of the Company or any of its associated corporations within the meaning of the SDI Ordinances.