

Interests of Directors and Supervisors of the Company

As at 30th June, 2002, none of the directors, chief executives, supervisors or their associates or their spouse and children under 18 years of age had any beneficial interests in the registered capital of the Company or any of its associated companies as defined in the Securities (Disclosure of Interests) Ordinance and to be recorded in the register required to be maintained pursuant to Section 29 thereof or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

At no time during the period was the Company, its holding company or any of its subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors, chief executives or supervisors of the Company to acquire benefits by means of acquisitions of shares in or debentures of the Company or any other body corporate. No rights to subscribe for equity or debt securities of the Company has been granted by the Company to, nor have any such rights been exercised by, any person during the six months ended 30th June, 2002 and up to the date of this report.