

## DIRECTORS' INTERESTS IN SHARES OR DEBENTURES

As at 30 June 2002, the interests of the Directors in the shares of the Company or any of its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) (the "Associated Corporations") as recorded in the register required to be kept under Section 29 of the SDI Ordinance were as follows:

### (a) The Company

<b>Name of director</b>	<b>Number of ordinary shares</b>	<i>Notes</i>
Mr KUOK Khoon Loong, Edward	857,704	1
Mr ANG Keng Lam	518,881	2
Mr WONG Siu Kong	2,000	1
Mr HO Shut Kan	Nil	
Mr Thaddeus Thomas BECZAK	101,465	3
Dr FUNG Kwok King, Victor	Nil	
Mrs LEE Pui Ling, Angelina	Nil	
Mr Christopher Roger MOSS, O.B.E.	Nil	

*Notes:*

1. The relevant director has deemed interest(s) in these shares held through discretionary trust(s).
2. This represents personal interests in 2,549 shares held by the relevant director and a deemed interest in 516,332 shares held through a discretionary trust.
3. The relevant director has personal interests in these shares.

## (b) Associated Corporations

### (i) Allgreen Properties Limited

Name of director	Number of ordinary shares	Notes
Mr KUOK Khoon Loong, Edward	676,294	1
Mr ANG Keng Lam	406,294	2
Mr WONG Siu Kong	252,624	3

### (ii) Ban Thong Company Limited

Name of director	Number of ordinary shares	Notes
Mr KUOK Khoon Loong, Edward	83,330	4

### (iii) EDSA Properties Holdings Inc.

Name of director	Number of shares	Notes
Mr KUOK Khoon Loong, Edward	1,000	4
Mr HO Shut Kan	1,000	4

### (iv) Kerry Group Limited

Name of director	Number of ordinary shares	Notes
Mr KUOK Khoon Loong, Edward	37,894,101	3
Mr ANG Keng Lam	12,550,000	3
Mr WONG Siu Kong	3,254,300	3
Mr HO Shut Kan	165,000	4
Mr Thaddeus Thomas BECZAK	200,000	4

### (v) Rennon Limited

Name of director	Number of ordinary shares	Notes
Mr KUOK Khoon Loong, Edward	133	3

### (vi) SCMP Group Limited

Name of director	Number of ordinary shares	Notes
Mr Thaddeus Thomas BECZAK	100,000	4

### (vii) Shangri-La Asia Limited

Name of director	Number of ordinary shares	Notes
Mr KUOK Khoon Loong, Edward	300,866	5
Mr ANG Keng Lam	370,000	6
Mr Thaddeus Thomas BECZAK	394,000	4

#### Notes:

1. This represents deemed interests in 606,294 shares held through discretionary trust(s) and personal interests in 70,000 shares held by the relevant director.
2. This represents deemed corporate interests through a company controlled by the relevant director.
3. The relevant director has deemed interests in these shares held through discretionary trust(s).
4. This represents personal interests held by the relevant director.
5. This represents personal interests in 3,456 shares held by the relevant director and deemed interests in 297,410 shares held through discretionary trust(s).
6. This represents personal interests in 212,000 shares held by the relevant director and deemed corporate interests in 158,000 shares held through a company controlled by the relevant director.

Save as aforesaid, as at 30 June 2002, none of the Directors had any other interests in shares in or debentures of the Company or any of its Associated Corporations which had been entered in the register kept by the Company pursuant to Section 29 of the SDI Ordinance.