

DISCLOSURE OF INTERESTS

At 30 June 2002, the interests of the Directors of the Company in the share capital of the Company which have been notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to Section 28 of the Securities (Disclosure of Interests) Ordinance of Hong Kong (including interests which they are deemed or taken to have under Section 31 or Part I of the Schedule to that Ordinance) or which are required, pursuant to Section 29 of that Ordinance, to be entered in the register referred to therein were as follows:

<u>Directors</u>	<u>No. of ordinary shares</u>	
	<u>Personal interests</u>	<u>Corporate interests</u>
Mr. Tan Boon Seng	900,000	19,442,000 (i) (iii) (iv)
Mr. Ang Guan Seng	–	–
Mr. Ho Hau Chong, Norman	–	–
Mr. Ng Hung Sang, Robert	–	–
Mr. Tan Choon Keat, Tony	–	8,304,000 (i) (ii)
Mr. Tan Kai Seng	–	–
Mr. Yeung Chik Kin	225,800	–

Notes:

- (i) Wah Seong Enterprises Sdn. Bhd. held 2,100,000 shares. Messrs. Tan Choon Keat, Tony and Tan Boon Seng had beneficial interests in this company.
- (ii) Tan Kim Yeow Sdn. Bhd. and TKY Investments Pte. Ltd. in aggregate held 6,204,000 shares. Mr. Tan Choon Keat, Tony had beneficial interest in these companies.
- (iii) HK 1 Limited held 14,361,000 shares. Mr. Tan Boon Seng had beneficial interest in this company.
- (iv) TYMS Limited held 2,981,000 shares. This company is beneficially owned by Mr. Tan Boon Seng's children and Mr. Tan Boon Seng acts as trustee for his children.

Certain nominee shares in subsidiaries were held by Mr. Tan Boon Seng in trust for the Company or its subsidiaries.

Other than those disclosed above, no Directors held an interest in the share capital of the Company's subsidiaries.

As at 30 June 2002, no right was granted to or exercised by any Director of the Company or his spouse or children under 18 years of age to subscribe for equity or debt securities of the Company.