

## INTERESTS OF DIRECTORS AND CHIEF EXECUTIVE IN SHARE

At 30th June 2002, the interests of the directors and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of interests) Ordinance (“SDI Ordinance”) were as follows:

Name of directors	Number of ordinary shares held				Total interests
	Personal interests	Family interests	Corporate interests	Other interests	
Tse Kam Pang	—	—	86,250,000 <i>(note 1)</i>	—	86,250,000
Lam Toi	—	—	86,250,000 <i>(note 2)</i>	—	86,250,000

### Notes

1. These shares are held by Crisana International Inc., which is wholly and beneficially owned by Mr. Tse Kam Pang.
2. These shares are held by Silver Wave Holdings Limited, which is wholly and beneficially owned by Mr. Lam Toi.

Save as disclosed above, none of the directors, chief executive or any of their spouse or children under the age of 18 years had any interest in the shares of the Company or any of its associated corporations as defined in the SDI Ordinance.