



DIRECTORS' INTEREST IN SHARE EQUITY AND DEBT SECURITIES

At 30th 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 (“SDI Ordinance”)) as recorded in the register maintained by the Company under Section 29 of SDI Ordinance or as notified to the Company are as follows:-

Name of directors	Personal interests	Number of ordinary shares	
		Family interests	Corporate interests
Mr. Lao Yuan-Yi	42,080,000	–	75,308,000
Prof. Woo Chia-Wei	–	72,000	–

Arrangement on share options granted to directors are set out in the previous part of this report. Saved as disclosed above, none of the directors had any interests in the shares and options of the Company or any of its associated corporations as defined in the SDI Ordinance as at 30th June 2002.

Apart from the share option scheme as mentioned in the previous part of this report, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the directors and chief executive (including their spouse and children under 18 years of age) of the Company and its associated corporations, to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

SUBSTANTIAL SHAREHOLDERS

The register of substantial shareholders maintained under section 16(1) of the SDI Ordinance shows that as at 30th June 2002, the Company had been notified of the following substantial shareholder's interests, being 10% or more of the Company's issued share capital. These interests are in addition to those disclosed above in respect of the directors and chief executive.

Name of shareholder	Number of ordinary shares in the Company
China Assets (Holdings) Limited	238,032,000