

DIRECTORS' INTERESTS IN SHARE CAPITAL AND SHARE OPTIONS AS AT 30TH JUNE 2002
(a) Issued Share Capital

| Name of Director | Number of shares of HK\$1.00 each in the Company ("Shares") | | | | Total |
|------------------|---|------------------|---------------------|-----------------|------------|
| | Personal Interests | Family Interests | Corporate Interests | Other Interests | |
| Tong Nai Kan | — | — | 60,000,000 | — | 60,000,000 |

Note: 60,000,000 Shares were held by Gold Blue Group Limited, which are beneficially owned by Mr. Tong Nai Kan.

(b) Share Options Scheme

Pursuant to the share option scheme of the company adopted on 22nd May 2000, as at 30th June 2002, certain Directors of the Company have personal interests in share options to subscribe for shares in the Company which have been granted to them as follows:

| Name of Directors | Date of Grant | Period during which options are exercisable | Exercise Price HK\$ | Balance at 1st January 2002 | Balance at 30th June 2002 |
|-----------------------|---------------|---|------------------------|-----------------------------|---------------------------|
| Tong Nai Kan | 11.7.2000 | 11.10.00 - 10.10.02 | 1.00 | 5,000,000 | 5,000,000 |
| Leung Wai Kwan | 11.7.2000 | 11.10.00 - 10.10.02 | 1.00 | 1,676,000 | 1,676,000 |
| Chow Sim Chu, Shirley | 11.7.2000 | 11.10.00 - 10.10.02 | 1.00 | 1,676,000 | 1,676,000 |
| | | | | <u>8,352,000</u> | <u>8,352,000</u> |

Save as disclosed above, during the six months ended 30th June 2002, none of the Directors and chief executive of the Company nor any of their spouse or children under 18 was granted or holding options to subscribe for shares in the Company (within the meaning of the Securities (Disclosure of Interests) Ordinance) (the "SDI Ordinance"), nor had exercised such rights.

Save for the Directors' interests as disclosed above, no interests in or right to subscribe for equity or debt securities of the Company, its subsidiaries or any associated company were recorded in the Company's register as required to be kept under section 29 of the SDI Ordinance as at 30th June 2002.