

(a) **Directors' interests in shares of the Company**

At 30 June 2002, the Directors who held office at 30 June 2002 had the following interests in the issued share capital of the Company at that date as recorded in the register of Directors' interests in shares:

Name of Directors	Number of shares in the Company (the "Shares")				Total
	Personal interests	Family interests	Corporate interests	Other interests	
James Conrad LOUEY	483,500	—	—	—	483,500
Anthony NG (Note 1)	—	—	112,494	—	112,494

Note 1: Mr. Anthony NG is the beneficial owner of one-third of the entire issued share capital of Si Chong Investment Company ("Si Chong") which holds 112,494 Shares and is deemed to be interested in the same number of Shares held by Si Chong by virtue of the SDI Ordinance.

(b) **Directors' right to acquire shares**

Pursuant to the Share Option Schemes, the following Directors have been granted options to acquire for Shares in the Company (the "Options") as set out below:

Name of Directors	Number of Options		Exercise price per share	Nature of interest	Exercise period
	granted and outstanding at 30 June 2002				
John CHAN Cho Chak	2,380,000		HK\$1.80	Personal	Note 1
Norman LEUNG Nai Pang	2,380,000		HK\$1.80	Personal	Note 1
Winnie J. NG	3,380,000		HK\$1.80	Personal	Note 1
	3,800,000		HK\$2.25	Personal	Note 2
MAK Chun Keung	2,380,000		HK\$1.80	Personal	Note 1
Amanda LUI Yee Fai	2,380,000		HK\$1.80	Personal	Note 1
	2,800,000		HK\$2.25	Personal	Note 2
James Conrad LOUEY	128,000		HK\$1.80	Personal	Note 1

Notes:

- (1) The exercise period for Directors who have been granted Options under the Pre-Listing Share Option Scheme shall be two years commencing six months from the Listing Date, the date on which the Shares are listed on the Main Board of the Stock Exchange, except that for Directors who have been granted 1,000,000 or more Options under the Pre-Listing Share Option Scheme, they could (a) during the period from the beginning of the seventh month up to the end of the twelfth month from the Listing Date exercise up to 50% of the number of Options that they have been granted under the Pre-Listing Share Option Scheme, and (b) exercise the remaining unexercised Options after the end of the twelfth month from the Listing Date up to the end of exercise period.
- (2) The exercise period for Directors who have been granted Options under the Share Option Scheme shall be three years commencing from 12 March 2002.

(c) **Directors' interests in associated corporation**

Name of Directors	Name of associated corporation	Number of shares in associated corporation				Total
		Personal interests	Family interests	Corporate interests	Other interests	
John CHAN Cho Chak	KMB	2,000	—	—	—	2,000
Winnie J. NG (Note 1)	KMB	25,200	—	—	19,226,233	19,251,433
James Conrad LOUEY	KMB	7,200	—	—	—	7,200
Anthony NG (Notes 1&2)	KMB	233,594	—	1,774,376	19,226,233	21,234,203

Notes:

1. Each of Ms. Winnie J. NG and Mr. Anthony NG has interest, as a potential beneficiary, in certain private trusts which beneficially held 19,226,233 shares in KMB.
2. Mr. Anthony NG is the beneficial owner of one-third of the entire issued share capital in Si Chong which holds 1,774,376 shares in KMB and is deemed to be interested in the same number of shares in KMB held by Si Chong by virtue of the SDI Ordinance.

Save as disclosed herein, at 30 June 2002, none of the Directors had any personal, family, corporate or other interests in the share capital of the Company or its associated corporations as required to be recorded in the register maintained under Section 29 of the SDI Ordinance or as notified to the Company and the Stock Exchange.