DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

At 30 June 2002, the interests of the Directors and chief executive in the shares and options of the Company and 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 the SDI Ordinance or as notified to the Company were as follows:

The Company

	Number of shares of the Company held	
Name of directors	Personal interests	Corporate interests
Fung Ka Pun Wong Sin Just	7,380,850	302,889,957 (note 1) 298,100,000 (note 2)

Notes:

- (1) Mr. Fung Ka Pun has beneficial interests in Bo Hing Limited and Goodwill International (Holdings) Limited ("Goodwill International"), which were interested in 5,320,866 shares and 297,569,091 shares respectively in the Company as at 30 June 2002. Goodwill International is a substantial shareholder of the Company and its shareholding in the Company is set out in the section headed "Substantial Shareholders".
- (2) Mr. Wong Sin Just has beneficial interests in e2-Capital Inc., which was interested in 298,100,000 shares in the Company as at 30 June 2002. e2-Capital Inc. is a substantial shareholder of the Company and its shareholding in the Company is set out in the section headed "Substantial Shareholders".