

DIRECTORS' INTERESTS IN SECURITIES

As at June 30, 2002, the interests of the directors and chief executives of the Company in the equity or debt securities of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained under Section 29 of the SDI Ordinance or as notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") were shown below. Details of the interests of the directors and chief executives of the Company in respect of share options granted under the Company's share option scheme are set out in the "Share Option Scheme" section below.

<u>Name</u>	<u>Type of interest</u>	<i>Notes</i>	<u>Number of ordinary shares</u>
Wang Kin Chung, Peter	Corporate interests	1	138,260,000
	Other interests	12	12,069,445
Wu Ching Her	Personal interests		2,636,289
Wang Koo Yik Chun	Other interests	2	1,537,000
Tang Yue Nien, Martin	Family interests	3	3,400,000
	Personal & other interests	4, 9 & 10	52,338,047
Leslie Tang Schilling	Family interests	5 & 9	4,312,193

Save as disclosed herein, as at June 30, 2002, none of the directors or chief executives of the Company, including their respective spouses, infant children, related trusts and companies which they control, had any personal, family, corporate or other interests in the securities of the Company or any of its associated corporations as defined under Section 29 of the SDI Ordinance or as notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code.