



DIRECTORS' INTERESTS IN SHARES

At 30 June 2002, none of the directors or their associates had any personal, family, corporate or other interests in the equity or debt securities of the Company or any of its associated corporations as defined in the Securities (Disclosure of Interests) Ordinance (the “SDI Ordinance”).

DIRECTORS' RIGHT TO ACQUIRE SHARES

At no time during the review period was the Company or any of its subsidiaries and fellow subsidiaries a party to any arrangement to enable the Company’s director or their respective spouse or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

Subsequent to the review date, on 23 August 2002, the interests of the Company’s directors and their associates in the share capital of the Company and its associated corporations as recorded in the register kept under Section 29 of the SDI Ordinance were as follows:

Name of director	Name of corporation in which interests are held	Number of shares under options	Nature of interests
Wang Qinghai	The Company	8,278,679	Personal
Cao Zhong	The Company	8,278,679	Personal
Chen Zhouping	The Company	8,278,679	Personal
Luo Zhenyu	The Company	8,278,679	Personal
Leung Shun Sang, Tony	The Company	5,795,075	Personal
Tam King Ching, Kenny	The Company	400,000	Personal
Choy Hok Man, Constance	The Company	400,000	Personal

Under the share option scheme of the Company adopted on 7 June 2002, the options to subscribe for shares of HK\$0.01 each in the capital of the Company are exercisable at any time from 23 August 2002 to 6 June 2012 at a subscription price of HK\$0.73 per share of the Company subject to adjustment.