

DIRECTORS' INTERESTS IN SECURITIES

As at 30th September 2002, the interests of directors in the shares of the Company as recorded in the register maintained by the Company pursuant to Section 29 of Hong Kong's Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of director	Number of ordinary shares held			
	Personal interest	Family interest	Corporate interest	Other interest
Chong Sing Yuen	32,150,000	1,200,000 <i>(Note a)</i>	1,619,781,047 <i>(Note b)</i>	–
Chong Chun Man	1,830,000	–	–	–
Chu Kiu Fat	5,040,000	–	–	–

Notes:

- a. Ms. Cheng Man Shan, the spouse of Mr. Chong Sing Yuen, beneficially owns 1,200,000 shares in the Company.
- b. Greatest Win Investment Limited, which beneficially owns 419,781,047 shares in the Company, and Twin Base Limited, which beneficially owns 1,200,000,000 shares in the Company, are companies in which Mr. Chong Sing Yuen has a controlling interest.

Save as disclosed above and other than certain nominee shares in subsidiaries held by Mr. Chong Sing Yuen in trust for the Group, none of the directors nor any of their associates had any interest as at 30th September 2002 in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance.