DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SHARES

At 30 June 2002, the interests of the Directors and Chief Executives of the Company in the equity of the Company and its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Number of ordinary shares of the Company

Name of Directors

Personal interest

Chan Yan Ming, Michael Joel Lazare Hohman 100,000 2,900,000

Save as disclosed above, none of the Directors, Chief Executives or their associates had any personal, family, corporate or other interests in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance.