

DIRECTORS' INTERESTS

As at 30 September 2002, the Directors, chief executives of the Company and their associates had the following interests in the share capital of the Company and its associated corporations required to be disclosed under the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"):

(1) Interests in Fairwood Holdings Limited

	Personal Interests	Ordinary Shares of HK\$1 each			Total
		Family Interests	Corporate Interests	Other Interests	
Lo Hoi Yeung Dennis	3,946,105	–	–	51,984,279 (note 1)	55,930,384

Note 1: Neblett Investments Limited ("Neblett"), which is beneficially owned by a trust of which Mr Lo Hoi Yeung, Dennis is a discretionary object, was interested in 51,984,279 shares of the Company at 30 September 2002.

(2) Interests in Fairwood Fast Food Limited

	Personal Interests	Non-Voting Deferred Shares of HK\$10 each			Total
		Family Interests	Corporate Interests	Other Interests	
Lo Hoi Yeung Dennis	11,500	–	–	279,357 (note 2)	290,857

Note 2: Pengto International Limited, which is beneficially owned by a trust of which Mr Lo Hoi Yeung, Dennis is a discretionary object, held 279,357 non-voting deferred shares in Fairwood Fast Food Limited at 30 September 2002.

SHARE OPTION SCHEME

At the Special General Meeting held on 18 September 2002, the employee share option scheme adopted by the Company on 11 September 2001 was terminated and a new share option scheme was adopted by the Company with the approval of the shareholders of the Company.

As at 30 September 2002, no options have been granted by the Company under the new share option scheme.