



## DIRECTORS' INTERESTS IN SHARES

At 30 September 2002, the interests of the Directors in the issued share capital of the Company or its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Hong Kong's Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were set out below:

Name of director	Personal interest	Number of ordinary shares held	
		Family interest	Corporate interest
Chan Chung Yee Hubert	–	205,252,200(a)	4,000,000(a)
Chan Chung Yin Roy	–	68,417,400(b)	–
Chan Man Min	–	–	24,709,650(c)
Yeh Yui Fong	–	–	2,681,550(d)
Tsui Hon Wing	–	–	1,939,200(e)
Kwok Cheuk Tim Rockie	–	–	–
Chan Ming Him Denny	–	–	–
Wu Kwok Lam	–	–	–
Chu Chor Lup	–	–	–
Chiu Ngar Wing	–	–	–

### Notes:

- (a) 205,252,200 shares were held by Matrix World Group Limited, a company wholly-owned by Newcourt Trustees Limited as the trustee of the Mr. Chan Chung Yee Hubert's family trust. 4,000,000 shares were held by Light Emotion Limited, a company wholly-owned by Matrix World Group Limited.
- (b) 68,417,400 shares were held by Star Global International Limited, a company wholly-owned by Newcourt Trustees Limited as the trustee of the Mr. Chan Chung Yin Roy's family trust.
- (c) 24,709,650 shares were held by Ocean Hope Group Limited which was wholly owned by Mr. Chan Man Min.
- (d) 2,681,550 shares were held by Ocean Castle Developments Limited which was wholly owned by Mr. Yeh Yui Fong.
- (e) 1,939,200 shares were held by Total Portfolio Limited which was wholly owned by Mr. Tsui Hon Wing.