

CAFÉ DE CORAL HOLDINGS LIMITED

(Incorporated in Bermuda with Limited Liability)

大家樂集團有限公司

Recognition

The Group continues to receive recognition for our management excellence on a local and international level. I myself am particularly gratified and honoured for being awarded the “**Bauhinia Cup Outstanding Entrepreneur Awards**” by *The Hong Kong Polytechnic University* in December this year. At the same time, our Group was awarded the “**Business Awards 2002 – Business Excellence Award**” by the highly regarded *The Canadian Chamber of Commerce*. In addition, for the fifth consecutive year, our group was being honoured in 2002 as one of the World’s “**Best Under a Billion**” by *Forbes Global*.

Locally, our **Café de Coral** fast food has been awarded a Bronze Prize for “**Marketing Excellence 2002**” by *Hong Kong Management Association* and *Television Broadcasts Limited*, and **The Spaghetti House** has been awarded the “**Service Category Leader of Catering / Food**” by *Hong Kong Retail Management Association*.

As always, our people are key to deliver these business excellence and they are rising to the challenges of a promising future. I applaud the efforts of our entire organization for delivering these results in a tough economic environment.

DIRECTORS’ INTERESTS IN SHARES AND SHARE OPTIONS

As at 30th September, 2002, interest of directors of the Company in the equity and debt securities of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the “SDI Ordinance”) as recorded in the register kept by the Company pursuant to Section 29 of the SDI Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the “SEHK”) pursuant to Section 28 of the SDI Ordinance and the Model Code for Securities Transactions by Directors of Listed Companies (the “Model Code”) were shown below. Details of the interests of the directors of the Company in respect of share options granted under the Company’s share option schemes are set out in the “Share Option Schemes” section below.

	Personal interests	Number of shares Family interests	Corporate interests	Other interests
Mr. Chan Yue Kwong, Michael	3,121,407	1,189,400	–	(a)
Mr. Lo Hoi Kwong, Sunny	3,120,000	–	–	(a) & (b)
Ms. Lo Pik Ling, Anita	10,606,339	–	–	(a)
Mr. Lo Tak Shing, Peter	–	–	–	(c)
Mr. Lo Tang Seong, Victor	1,320,000	–	–	–
Mr. Lo Hoi Chun	132,000	–	–	(d) & (e)
Ms. Leung Sau Lai, Kathy	3,107,000	–	–	–
Mr. Hui Tung Wah, Samuel	25,837	–	–	–
Mr. Choi Ngai Min, Michael	–	–	–	–
Mr. Li Kwok Sing, Aubrey	55,000	–	–	–

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DIRECTORS' INTERESTS IN SHARES AND SHARE OPTIONS (CONT'D)

Notes:

- (a) 49,800,000 shares were held under a family trust of which the beneficiaries included associates of Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny and his associates, Ms. Lo Pik Ling, Anita and her associates.
- (b) 37,383,394 shares were held under a family trust of which associates of Mr. Lo Hoi Kwong, Sunny were the beneficiaries.
- (c) 87,626,213 shares were held under a family trust of which Mr. Lo Tak Shing, Peter and his associates were the beneficiaries.
- (d) 31,911,701 shares were held under a family trust of which Mr. Lo Hoi Chun and his associates were the beneficiaries.
- (e) 35,969,133 shares were held under a family trust of which associates of Mr. Lo Hoi Chun were the beneficiaries.

Other than certain nominee shares in subsidiaries held by directors in trust for the Company or the intermediate holding companies of subsidiaries, no directors held any interest in the share capital of the Company's subsidiaries.

Save as otherwise disclosed in this report, the Company has no notice of any interests to be recorded under Section 29 of the SDI Ordinance as at 30th September, 2002 or as otherwise notified to the Company and the SEHK pursuant to Section 28 of the SDI Ordinance and the Model Code, and at no time during the year was the Company or any of its subsidiaries a party to any arrangements to enable any of the Company's directors, 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.

SUBSTANTIAL SHAREHOLDERS' INTERESTS

As at 30th September, 2002, the following entities had or were deemed to have interests in the Company under the provisions of the SDI Ordinance as recorded in the register kept by the Company under Section 16(1) of the SDI Ordinance:

<u>Number of shareholder</u>	<u>Number of shares</u>	<u>Percentage of holding</u>
Wandels Investment Limited (a)	87,626,213	16.05%
GZ Trust Corporation (b)	117,680,834	21.56%

- (a) It held the shares for the family trust disclosed in Note (c) under "Directors' Interests in Shares and Share Options" section (with Barclays Private Bank & Trust Limited, the trustee of the said family trust, holding the entire share capital of Wandels Investment Limited).
- (b) It held the shares for the family trusts disclosed in Note (a), (d) and (e) under "Directors' Interests in Shares and Share Options" section.

Save as disclosed above, the Company has no notice of any interests to be recorded under Section 16(1) of the SDI Ordinance as at 30th September, 2002.