

**DIRECTORS' INTERESTS IN SHARES**

As at 30 September 2002, the interests of directors in the share capital of the Company or 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:

**董事姓名****Name of Director**

Mr. Ng Eng Leung	黃應麟先生
Ms. Chen Ka Chee	陳格緻小姐
Mr. Lo Ming Chi, Charles	勞明智先生

Apart from the above, none of the directors or their associates had, as at the balance sheet date, any personal, family, corporate or other interest in the share capital of the Company or any of its associated corporations, as defined in the SDI Ordinance.

**SHARE OPTION SCHEME**

With a view to bringing the Company's share option scheme in line with the new requirements of Chapter 17 of the Listing Rules, the Company adopted a new share option scheme on 23 September 2002, pursuant to the approval of shareholders on a general meeting held on that date, and the original share option scheme adopted on 2 June 1999 was terminated accordingly. Up to 30 September 2002, no share option had been granted under the new share option scheme since its adoption.

**董事於股份之權益**

於二零零二年九月三十日，按本公司根據證券(披露權益)條例(「披露權益條例」)第29條規定所設立之登記冊之記錄，董事於本公司或其任何聯營公司之股本所擁有之權益如下：

每股面值0.01 港元之  
普通股數目  
個人權益

Number of ordinary  
shares of HK\$0.01 each  
Personal interest

7,800,000
13,400,000
19,412,000

除上文所述外，各董事或彼等之聯繫人士於結算日概無擁有本公司或其任何聯營公司(定義見披露權益條例)股本中任何個人、家族、公司或其他權益。

**購股權計劃**

於二零零二年九月二十三日，為了令本公司購股權計劃符合上市規則第17章之新增規定，本公司根據股東於該日舉行之股東週年大會上之批准，已採納一新購股權計劃，而本公司於一九九九年六月二日採納之原有購股權計劃據此而終止。截至二零零二年九月三十日，自採納新購股權計劃以來，本公司並無授出任何購股權。