



DIRECTORS AND CHIEF EXECUTIVE OFFICER'S INTERESTS IN SHARE CAPITAL OF THE COMPANY AND ITS ASSOCIATES

As at 30 September 2002, the Directors and the Chief Executive Officer and their associates held the following interests in the shares of the Company, as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"):

Directors	(Number of Ordinary Shares)			Total
	Personal interests	Family interests	Corporate interests	
Mr. CHANG Lien-hing, Stephen ("Mr. Chang")	19,729,654	14,511,043 <i>(Note 1)</i>	23,000,000 <i>(Note 2)</i>	57,240,697
Miss. WHONG Shuk-ping, Anita	–	–	–	–
Mr. TONG Wui-tung, Ronald	–	–	–	–
Mr. LUM Chor-wah, Richard	840,000	–	–	840,000
Mr. Alistair MACLEOD	–	–	–	–
Mr. Selwyn MAR	–	–	–	–

Notes:

1. Owned by Madam Wong Suek-bun, the wife of Mr. Chang.
2. The shares are held by Fenman Holdings Limited, a company in which Mr. Chang has an interest.

Save as disclosed above, none of the Directors and the Chief Executive Officer or their associates had any interest in the share capital of the Company and its associates, as recorded in the register required to be kept under Section 29 of the SDI Ordinance.