

董事之股本權益

於二零零三年三月三十一日，各董事擁有本公司及其聯繫公司(定義見證券(披露權益)條例(「披露權益條例」))並須根據披露權益條例第29條規定記錄於本公司置存之登記冊或根據上市規則董事進行證券交易之標準守則須另行知會本公司及聯交所之股本權益如下：

(a) 本公司權益

姓名
Name

權益類別
Type of interest

本公司每股面值0.50港元
之已發行普通股數目
Number of issued ordinary
shares of HK\$0.50 each
in the Company

周德雄先生
Mr. Chow Tak Hung

公司 (附註1)
Corporate (Note 1)

63,786,000 (附註2)
(Note 2)

附註1：此等股份由Bright Asia Holdings Limited(「Bright Asia」)擁有，而其全部已發行股本則由周德雄先生、周煥燕女士及黃少華女士分別擁有60%、20%及20%。

Note 1: These shares are owned by Bright Asia Holdings Limited, ("Bright Asia") the entire issued share capital of which is owed as to 60%, 20% and 20% by Mr. Chow Tak Hung, Ms. Chow Woon Yin and Ms. Wong Siu Wah, respectively.

附註2：此等股份佔本公司當時之已發行股本56.95%。根據於二零零三年四月三日所進行將本公司每4股股份合併為1股股份，以及按本公司每兩股合併股份發行一股新股份所進行之供股，就以作參考而言，於二零零三年五月三十日，周德雄先生持有23,919,750股股份之權益，佔本公司之已發行股本56.95%。

Note 2: These shares represent 56.95% of the then issued share capital of the Company. Pursuant to the consolidation of every 4 shares into 1 share of the Company on 3 April 2003 and the rights issue in the proportion of one new share for every two consolidated shares of the Company, for information purpose, as at 30 May 2003, Mr. Chow Tak Hung is interested in 23,919,750 shares, representing 56.95% of the issued share capital of the Company.

(b) 聯繫公司權益

(b) Interest in associated corporation

姓名
Name

聯繫公司名稱
Name of
associated corporation

權益類別
Type of
interest

Bright Asia每股面值1美元
之已發行普通股數目
Number of issued ordinary
shares of US\$1 each in Bright Asia

周德雄先生
Mr. Chow Tak Hung

Bright Asia Holdings Limited

個人
Personal

6,000

周煥燕女士
Ms. Chow Woon Yin

Bright Asia Holdings Limited

個人
Personal

2,000

黃少華女士
Ms. Wong Siu Wah

Bright Asia Holdings Limited

個人
Personal

2,000

除上文所披露及一位董事以信託形式代本集團持有本集團附屬公司之名義股份外，於二零零三年三月三十一日，各董事或其聯繫人士並無於本公司或其任何聯繫公司之股本中擁有根據披露權益條例第29條規定記錄於本公司置存之登記冊或根據上市規則董事進行證券交易之標準守則須另行知會本公司及聯交所之任何其他權益。

董事購入股份之權利

根據本公司之購股權計劃，本公司已授出購股權予若干董事以認購本公司的普通股，購股權詳情概述如下：

Save as disclosed above and except for nominal shares in the Group's subsidiaries held in trust for the Group by a director, as at 31 March, 2003, none of the directors or their associates had any other interests in the share capital of the Company or any of its associated corporations which are recorded in the register required to be kept by the Company under Section 29 of the SDI Ordinance or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

DIRECTORS' RIGHT TO ACQUIRE SHARES

Pursuant to the Company's share option scheme, the Company granted options on the Company's ordinary shares in favour of certain directors, the summary details of which are as follows:

董事	Directors	購股權數目			行使期間	行使價
		At the beginning of the period	Granted during the period	As at 31 March 2003		
周德雄先生	Mr. Chow Tak Hung	898,160	-	898,160	於二零零三年三月三十一日	\$1.63
周煥燕女士	Ms. Chow Woon Yin	898,160	-	898,160	二零零零年十月五日至二零零七年三月十七日	\$1.63
黃少華女士	Ms. Wong Siu Wah	973,006	-	973,006	二零零零年十月五日至二零零七年三月十七日	\$1.63
		2,769,326	-	2,769,326	5 October 2000 to 17 March 2007	

根據本公司於二零零三年四月三日將每4股股份合併為1股股份，以及按每持有本公司兩股合併股份可認購一股新股份之比例進行供股，期初可行使之購股權數目及購股權之行使價分別由7,400,000份購股權調整至2,769,326份購股權，以及由每份購股權0.61港元調整至每份購股權1.63港元。並無本公司董事於回顧期間內行使彼等之購股權以購入股份。

Pursuant to the consolidation of every 4 shares into 1 share of the Company on 3 April 2003 and the rights issue in the proportion of one new share for every two consolidated shares of the Company, the number of options exercisable and the exercise price of the share options at the beginning of the period were adjusted from 7,400,000 share options to 2,769,326 share options, and from HK\$0.61 to HK\$1.63 per share option, respectively. None of the directors of the Company had exercised their options to acquire shares during the period under review.