

**DIRECTORS' INTERESTS**

As at 30 June 2003, the interests or short positions of the Directors and the chief executive of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) which were notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they are taken or deemed to have under such provisions of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register referred to therein, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Listing Rules (collectively "Discloseable Interests or Short Positions"), were as follows:

<b>Name of Director</b>	<i>Note</i>	<b>Type of Interests</b>	<b>No. of Shares</b>
Mr. Xu Rong	1	Other	620,154,000
Mr. Liang Jianhua	2	Other	620,154,000
Ms. Wong Lin Chooi	3	Family	421,637,963
Mr. Chen Jung Hsin	4	Corporate	11,250,813

*Note 1:* Deemed interests by virtue of Mr. Xu Rong's shareholding in Gree Group (HK) Ltd.

*Note 2:* Deemed interests by virtue of Mr. Liang Jianhua's shareholding in Gree Group (HK) Ltd.

*Note 3:* Ms. Wong Lin Chooi is deemed to have a family interest in the said shares held by her husband, Mr. Chan Boon Ning, John.

*Note 4:* The shares are registered in the name of Bestray Investments Limited, the entire share capital of which is held by Mr. Chen Jung Hsin.

Save as disclosed above, none of the Directors or the chief executive of the Company had or were deemed to have any Discloseable Interests or Short Positions as at 30 June 2003.