

DIRECTOR'S INTERESTS IN SHARES

At 30th June 2003, the interests of the directors and chief executives in the shares of the Company and its associated corporations disclosed pursuant to Section 352 of the Securities and Futures Ordinance ("SFO") were as follows:

Ordinary shares of HK\$0.1 each in World Trade Bun Kee Ltd.

	Corporate Interests	Other interests	Total
Tsang Sik Yin, Eric (<i>Notes 1 & 5</i>)	136,926,000	–	136,926,000
Tsang Chung Yin (<i>Notes 2 & 5</i>)	122,400,000	14,364,000	136,764,000
Tsang Ngan Chung (<i>Notes 3 & 5</i>)	122,400,000	14,364,000	136,764,000
Tsang Yin (<i>Notes 4 & 5</i>)	122,400,000	14,346,000	136,746,000

Notes:

- (1) Click Fort Limited is a company incorporated in the British Virgin Islands, the entire issued share capital of which is owned by Mr. Tsang Sik Yin, Eric. Click Fort Limited directly held 14,526,000 shares in the Company.
- (2) Jong Yee Limited is the trustee of The Jong Yee Unit Trust. All units of The Jong Yee Unit Trust are owned by The Karny Trust, the discretionary beneficiaries of which are family members of Mr. Tsang Chung Yin. Jong Yee Limited directly held 14,364,000 shares in the Company.
- (3) Kingsville Inc. is the trustee of Kingsville Unit Trust. All units of the Kingsville Unit Trust are owned by Fungming Trust, the discretionary beneficiaries of which are family members of Dr. Tsang Ngan Chung. Kingsville Inc. directly held 14,364,000 shares in the Company.
- (4) Manhattan Properties Limited is owned by St. George's Trust Company Limited which is the trustee of the Manhattan Trust, the discretionary beneficiaries of which are family members of Mr. Tsang Yin. Manhattan Properties Limited directly held 14,346,000 shares in the Company.

(5) On Top Industrial Limited (“On Top”), a company incorporated in the British Virgin Islands, held 122,400,000 shares in the Company. On Top is beneficially owned as to 25% by Click Fort Limited, as to 25% by Jong Yee Limited, as to 25% by Kingsville Inc. and as to 25% by Manhattan Properties Limited.

SUBSTANTIAL SHAREHOLDERS

As at 30th June 2003, the register of substantial shareholders maintained by the Company pursuant to Section 336 of the SFO disclosed the following persons or corporations (other than a director and chief executive of the Company) as having an interest of 5% or more of the issued share capital of the Company:

Name of shareholder	Number of ordinary shares	Percentage of holding (%)
On Top Industrial Limited	122,400,000	50.61%
Chau Kam To	20,000,000	8.27%
Tsang Sik Yin, Eric	14,526,000	6.01%
Jong Yee Limited	14,364,000	5.94%
Kingsville Inc.	14,364,000	5.94%
Manhattan Properties Limited	14,346,000	5.93%

Other than disclosed above, the Company has not been notified of any other interests representing 5% or more of the Company’s issued share capital as at 30th June 2003.