



DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 30th September 2003, the interests and short positions of the Directors in the shares, underlying shares and debentures of the Company or its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO") as recorded in the register maintained by the Company pursuant to Section 352 of the SFO were as follows:

Long position in shares of the Company:

Name of director	Capacity	Number of ordinary shares held	Percentage of issued share capital
Ng Tat Leung, George	Interest in corporation	71,818,000*	24.98%

* These shares are beneficially owned by Total Success Worldwide Limited, the entire issued share capital of which is owned as to approximately 46.46% by Mr. Chan Mo Yan, deceased, 46.46% by Mr Ng Tat Leung, George and the remaining 7.08% by Mr Wong Teck Ming, Phillip.

Save as disclosed above, none of the Directors, chief executives or any of their associates had any interests or short positions in the shares, underlying shares or debentures of the Company or its associated corporations were recorded in the register required to be kept under Section 352 of the SFO as at 30th September 2003.

SHARE OPTION SCHEME

In the Company's annual general meeting held on 28th August 2002, an ordinary resolution was passed by the Company's shareholders for adoption of a new share option scheme (which is complied with amended Chapter 17 of the Listing Rules) and termination of the Company's share option scheme adopted on 22nd November 1995. No share options have been granted by the Company under both of the above-mentioned share option schemes up to the date of this report.