

## DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30th September, 2003, the interests and short positions of the directors and chief executive of the Company in the shares, underlying shares and debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”)) as recorded in the register required to be kept under Section 352 of the SFO, or otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the “Model Code”) in the Listing Rules, were as follows:

### (A) INTERESTS IN THE SHARES

Name of director/ chief executive	Nature of interest	Number of shares		Approximate percentage of the then issued share capital of the Company
		Long position	Short position	
Tam Wing Lun, Alan	Direct – personal interest	424,000	–	0.010%
Tsang Chi Wai, Eric	Direct – personal interest	394,000	–	0.009%
Chan Pak Cheung, Natalis	Direct – personal interest	394,000	–	0.009%
Chan Chak Mo	Direct – personal interest	270,000	–	0.006%

### (B) OPTIONS TO SUBSCRIBE FOR SHARES

Name of director/ chief executive	Date of grant	Exercisable period	Exercise price per share HK\$	Number of underlying shares comprised in the options	Approximate percentage of the then issued share capital of the Company
Tam Wing Lun, Alan	23.12.2000	23.06.2001 to 22.06.2004	0.2256	2,000,000	
	13.06.2001	13.12.2001 to 12.12.2004	0.1700	4,000,000	
				Subtotal: 6,000,000	0.138%

## DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES – *Continued*

### (B) OPTIONS TO SUBSCRIBE FOR SHARES – *Continued*

Name of director/ chief executive	Date of grant	Exercisable period	Exercise price per share HK\$	Number of underlying shares comprised in the options	Approximate percentage of the then issued share capital of the Company
Tsang Chi Wai, Eric	03.11.2000	03.05.2001 to 02.05.2004	0.2680	2,000,000	
	23.12.2000	23.06.2001 to 22.06.2004	0.2256	2,000,000	
	13.06.2001	13.12.2001 to 12.12.2004	0.1700	4,000,000	
	28.07.2003	28.01.2004 to 27.01.2007	0.0330	35,000,000	
				Subtotal: 43,000,000	0.988%
Chan Pak Cheung, Natalis	23.12.2000	23.06.2001 to 22.06.2004	0.2256	2,000,000	
	13.06.2001	13.12.2001 to 12.12.2004	0.1700	4,000,000	
				Subtotal: 6,000,000	0.138%
Wong Kun To	23.12.2000	23.06.2001 to 22.06.2004	0.2256	2,000,000	
	13.06.2001	13.12.2001 to 12.12.2004	0.1700	4,000,000	
	28.07.2003	28.01.2004 to 27.01.2007	0.0330	33,000,000	
				Subtotal: 39,000,000	0.896%
Xing Jing	28.07.2003	28.01.2004 to 27.01.2007	0.0330	43,000,000	0.988%
Robert Ian Earl	03.11.2000	03.05.2001 to 02.05.2004	0.2680	5,000,000	0.115%
Li Wei	28.07.2003	28.01.2004 to 27.01.2007	0.0330	43,000,000	0.988%

Save as disclosed above, as at 30th September, 2003, none of the directors and chief executive of the Company held any interest or short position in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of the SFO) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.