

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

As at 30 September 2003, the interests and short positions of the directors of the Company and their associates in the shares and underlying shares of the Company which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the Securities and Futures Ordinance (the "SFO") (including interests and short positions which they were taken or deemed to have under such provisions of the SFO), or which were required to be recorded in the register kept by the Company pursuant to Section 352 of the SFO, 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 (the "Model Code") contained in the Listing Rules, were as follows:

### Long position in the shares of the Company

Name of director	Nature of interests	Interests in shares	Interests in underlying shares (share options)	Percentage of the issued capital
Chong Sing Yuen	Beneficial owner	451,931,047	3,350,000	10.02%
Chong Sing Yuen	<i>Note a</i> Interest of spouse	1,200,000	1,150,000	0.05%
Chong Sing Yuen	<i>Note b</i> Controlled corporation	1,200,000,000	–	26.40%
Sun Tak Yan, Desmond	Beneficial owner	–	45,000,000	0.99%
Chong Chun Kwok, Piggy	Beneficial owner	–	45,000,000	0.99%
Chong Chun Man	Beneficial owner	1,830,000	45,000,000	1.03%
Chu Kiu Fat	Beneficial owner	2,040,000	45,000,000	1.04%
Wong Siu Keung, Joe	Beneficial owner	–	45,000,000	0.99%
Chu Bu Yang, Alexander	Beneficial owner	–	4,500,000	0.10%
Chong Chun Hing	Beneficial owner	–	4,500,000	0.10%
Wong, Bingley	Beneficial owner	–	4,500,000	0.10%

#### Notes:

- The interest of spouse represents ordinary shares and share options held by Ms. Cheng Man Shan, the spouse of Mr. Chong Sing Yuen.
- Twin Base Limited, which beneficially owns 1,200,000,000 shares in the Company, is a company in which Mr. Chong Sing Yuen has a controlling interest.

Save as disclosed above and other than certain nominee shares in subsidiaries held by Mr. Chong Sing Yuen in trust for the Group, none of the directors or any of their associates had any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations, which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO, or recorded in the register kept by the Company pursuant to Section 352 of the SFO, or required to be notified to the Company and the Stock Exchange pursuant to the Model Code.