

**DIRECTORS' INTERESTS AND SHORT POSITIONS IN SECURITIES**

As at 30 June 2004, the interests and short positions of the directors (the "Directors") 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 (the "SFO")), as recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, were as follows:

Long positions in ordinary shares of the Company:

Name of director	Notes	Number of shares held, capacity and nature of interest			Percentage of the Company's issued share capital	
		Personal	Family	Corporate	Total	share capital
Mr. Lin Chun Kuei		74,873,200	-	-	74,873,200	10.24
Mr. Lin Chun Fu		33,690,800	-	-	33,690,800	4.61
Mr. Andree Halim	1	-	-	102,300,000	102,300,000	14.00
Mr. Ng Kin Nam	2	23,157,200	7,601,000	88,359,800	119,118,000	16.30
		131,721,200	7,601,000	190,659,800	329,982,000	45.15

*Notes:*

1. The entire issued share capital of KMP Atlantic Limited is beneficially owned as to 90% by KMP Equities Holding Ltd., which entire issued share capital is in turn owned as to 50% each by Mr. Anthoni Salim and Mr. Andree Halim. Accordingly, Mr. Andree Halim is deemed to be interested in the 102,300,000 shares beneficially owned by KMP Atlantic Limited.
2. Jade Investment Limited is the beneficial owner of 88,359,800 shares. The entire issued share capital of Jade Investment Limited is beneficially owned as to 50% each by Mr. Ng Kin Nam and Ms. Angeleslao Jocelyn O., the spouse of Mr. Ng Kin Nam. Accordingly, Mr. Ng Kin Nam is deemed to be interested in the 88,359,800 shares beneficially owned by Jade Investment Limited.

Mr. Ng Kin Nam is also deemed to be interested in the 7,601,000 shares beneficially owned by Ms. Angeleslao Jocelyn O..



In addition to the above, certain Directors hold shares in certain subsidiaries of the Company, in a non-beneficial capacity, solely for the purpose of complying with minimum company membership requirements.

Save as disclosed herein, as at 30 June 2004, none of the Directors nor the chief executives of the Company had or was deemed to have registered an interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations that was required to be recorded pursuant to Section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

### **DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES**

Apart from as disclosed under the headings "Directors' interests and short positions in securities" and "Share option scheme", at no time during the six months ended 30 June 2004 were rights to acquire benefits by means of the acquisition of shares in or debenture of the Company granted to any Director or chief executive of the Company or their respective spouse or minor children, or were any such rights exercised by them; or was the Company or any of its subsidiaries a party to any arrangement to enable the Directors to acquire such rights in any other body corporate.

### **SHARE OPTION SCHEME**

The Company adopts a share option scheme which complies with the requirements of Chapter 17 of the Listing Rules.

During the six months ended 30 June 2004, no options were granted or exercised under the share option scheme.