

DIRECTORS' INTERESTS IN SECURITIES

As at September 30, 2004, the interests and short positions of the directors and the chief executive of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) which were 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 SFO (including interests or short positions which they were taken or deemed to have under the provisions of the SFO) or which were recorded in the register required to be kept by the Company under section 352 of the SFO were as follows:

Name	No. of shares held				% of the issued share capital	Number of underlying shares held under equity derivatives
	Personal interests	Family interests	Corporate interests	Total no. of shares		
Raymond Chan	66,132,919	243,956,920 <i>(note 1)</i>	842,275,225 <i>(note 2)</i>	1,152,365,064	55.28%	-
Alain Jacques Gilbert Li	9,068,000	-	-	9,068,000	0.43%	1,000,000 <i>(note 3)</i>
Chan Pau Shiu Yeng, Shirley	72,964,526	908,408,144 <i>(note 1)</i>	170,992,394 <i>(note 2)</i>	1,152,365,064	55.28%	-
Giuseppe Finocchiaro	-	-	-	-	-	1,370,000 <i>(note 3)</i>
Jack William Edouard Hever	1,800,000	-	-	1,800,000	0.09%	-
Lo Kai Yiu, Anthony	1,424,439	-	-	1,424,439	0.07%	-
Jack Schmuckli	1,812,000	-	-	1,812,000	0.09%	-

All interests disclosed above represent long positions in the shares/underlying shares of the Company.

Notes:

- (1) Mrs. Chan Pau Shiu Yeng, Shirley is the spouse of Dr. Raymond Chan. The personal and corporate interests of Mrs. Chan Pau Shiu Yeng, Shirley are disclosed as the family interests of Dr. Raymond Chan. The personal and corporate interests of Dr. Raymond Chan are disclosed as the family interests of Mrs. Chan Pau Shiu Yeng, Shirley.
- (2) 842,275,225 ordinary shares are held by Integrated Display Technology Limited, a company incorporated in the British Virgin Islands, which is wholly owned by Dr. Raymond Chan. 170,992,394 ordinary shares are held by Raymax Time Company Limited, a company incorporated in the British Virgin Islands, which is wholly owned by Mrs. Chan Pau Shiu Yeng, Shirley.
- (3) These represent the interests in underlying shares in respect of the share options granted by the Company and/or its associated corporation, the details of which are set out in the sub-section entitled "Share Option Schemes" below.

Save as disclosed above, none of the directors or the chief executive of the Company or any of their associates had, as at September 30, 2004, any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under the provisions of the SFO) or which were recorded in the register required to be kept by the Company under Section 352 of the SFO.

SUBSTANTIAL SHAREHOLDERS

As at September 30, 2004, the following persons (other than the directors or the chief executive of the Company), had interests or short positions in the shares and underlying shares of the Company as recorded in the register required to be kept by the Company under section 336 of the SFO or as otherwise notified to the Company:

Name	No. of shares held	% of the issued share capital
Integrated Display Technology Limited (<i>note 1</i>)	842,275,225	40.40%
Raymax Time Company Limited (<i>note 2</i>)	170,992,394	8.20%

All interests disclosed above represent long positions in the shares of the Company.

Notes:

1. Integrated Display Technology Limited, a company incorporated in the British Virgin Islands, is wholly owned by Dr. Raymond Chan. Such corporate interests are also disclosed in the sub-section entitled "Directors' Interests in Securities" above.
2. Raymax Time Company Limited, a company incorporated in the British Virgin Islands, is wholly owned by Mrs. Chan Pau Shiu Yeng, Shirley. Such corporate interests are also disclosed in the sub-section entitled "Directors' Interests in Securities" above.

Save as disclosed above, the Company had not been notified by any person (other than the directors or the chief executive of the Company) who had interests or short positions in the shares and underlying shares of the Company as at September 30, 2004 which were required to be disclosed to the Company under Part XV of the SFO or which were recorded in the register required to be kept by the Company under section 336 of the SFO.