

## DIRECTORS' INTERESTS IN SHARE CAPITAL

At 30th September, 2004, Directors of the Company had the following beneficial interests, all being long positions, in the share capital of the Company, the subsidiary and associate companies of the Company:

	Number of shares held			% of the Issued Share Capital
	Personal Interests	Family Interests	Corporate Interests	
(a) The Company (Ordinary shares of HK\$1.00 per share)				
Chua Nai Tuen	2,475	–	71,341,495 (Note)	36.10
Chua Nai King	6,528,055	680,803	2,558,514 (Note)	4.94
Jimmy Siy Tiong	6,390,796	–	–	3.23
Siy Yap	4,858,980	1,537,305	–	3.24
Luis Chua	8,696,754	–	–	4.40
Se Ying Kin	549,036	5,655,085	–	3.14
Rene Siy Chua	8,696,754	–	–	4.40
Tsai Han Yung	6,512,754	–	–	3.30
(b) Full Safe Industries Limited (Ordinary shares of HK\$1.00 each)				
Chua Nai Tuen	–	–	20,000 (Note)	20.00
(c) Nan Sing Plastics Limited (Ordinary shares of HK\$100.00 each)				
Chua Nai Tuen	–	6,965	–	4.64
(d) Titan Dragon Properties Corporation (Capital stock of Philippines Peso 1,000.00 each)				
Chua Nai Tuen	4,000	12,000	4,400 (Note)	25.50
Rene Siy Chua	3,200	–	–	4.00

*Note:* The shares regarding 'Corporate interests' in which Messrs. Chua Nai Tuen and Chua Nai King were taken to be interested as stated above were the interests of corporations in general meetings of which they were either entitled to exercise (or were taken under Part XV of the Securities and Futures Ordinance (the "SFO") to be able to exercise) or control the exercise of one-third or more of the voting power.

Except as disclosed above, as recorded in the register kept by the Company under section 352 of the SFO in respect of information required to be notified to the Company and the Stock Exchange pursuant to the SFO or the Model Code for Securities Transactions by Directors of Listed Issuers:

- (a) there were no interests, both long and short positions, held as at 30th September, 2004 by any of the Directors or Chief Executive of the Company in shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO), and
- (b) there existed during the financial period no rights to subscribe for shares, underlying shares or debentures of the Company which were held by any of the Directors or Chief Executive of the Company or any of their spouses or children under 18 years of age nor had there been any exercises during the financial period of any such rights by any of them.