

## DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN THE SHARES AND UNDERLYING SHARES OF THE COMPANY OR ANY ASSOCIATED CORPORATION

At 30th June 2006, the interests of the Directors and chief executives in the shares and underlying shares of the Company or any of its associated corporations (within the meaning of the Securities and Futures Ordinance ("SFO"), as recorded in the register maintained by the Company under Section 352 of the SFO or as notified to the Company were as follows:

### (a) Ordinary shares of HK\$0.2 each in the Company:

Directors		Personal Interests	Family Interests	Corporate Interests	Total	% of issued share capital of the Company
Mr. Lao Yuan Yi	Long position	90,216,000	-	72,952,000	163,168,000	13.77%
Mr. Xin Shulin, Steve	Long position	19,612,640	-	-	19,612,640	1.65%
Mr. Yeung Wai Kin	Long position	22,784,304	-	-	22,784,304	1.92%
Mr. Hu Yi Ming	Long position	2,300,000	-	-	2,300,000	0.19%
Prof. Woo Chia Wei	Long position	-	72,000	-	72,000	0.006%

*No Directors and chief executives have any interest of short positions in any share or underlying shares of the Company.*

### (b) Options in respect of shares in an associated corporation:

Directors		Personal Interests	Total	% of issued share capital of the associated corporation	
Mr. Lao Yuan Yi	China Assets	Long position	725,000	725,000	0.97%
Mr. Yeung Wai Kin	China Assets	Long position	700,000	700,000	0.94%

*The above share options were granted under the share option scheme of China Assets (Holdings) Limited ("China Assets") adopted on 19th May 2004.*

Saved as disclosed above, at no time during the year, the directors and chief executives had any interest in shares, underlying shares and debentures of the Company and its associated corporation required to be disclosed pursuant to the SFO.