

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

As at 30 September 2006, the interests and short positions of 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 otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code"), were as follows:

## 董事於股份、相關股份及債券 之權益及淡倉

於二零零六年九月三十日，本公司董事於本公司或其任何相聯法團（定義見證券及期貨條例（「證券及期貨條例」）第XV部）之股份、相關股份及債券中擁有根據證券及期貨條例第352條須登記於該條例所述之本公司所保存登記冊內之權益及淡倉，或根據上市發行人董事進行證券交易的標準守則（「標準守則」）之規定而須知會本公司及香港聯合交易所有限公司（「聯交所」）之權益及淡倉如下：

**Long positions in ordinary shares of the Company:** 於本公司普通股之好倉：

董事姓名 Name of Director	所持股份數目、身份及權益性質 Number of shares held, capacity and nature of interest			總計 Total	佔本公司已發行 股本之百分比 Percentage of the Company's issued share capital
	個人權益 Personal interests	信託之受益人 Beneficiary of a trust			
黃偉盛先生 Mr. Wilson Ng	18,224,000 (附註1) (Note 1)	844,370,498 (附註2) (Note 2)		862,594,498	76.73%
蕭潤群小姐 Ms. Sio Ion Kuan	21,592,000	844,370,498 (附註2) (Note 2)		865,962,498	77.03%
黃偉傑先生 Mr. Ng Wee Keat	17,724,000 (附註1) (Note 1)	844,370,498 (附註2) (Note 2)		862,094,498	76.69%
黃琇蘭小姐 Ms. Ng Siew Lang, Linda	17,724,000 (附註1) (Note 1)	844,370,498 (附註2) (Note 2)		862,094,498	76.69%

**DIRECTORS' INTERESTS AND SHORT POSITIONS  
IN SHARES, UNDERLYING SHARES AND  
DEBENTURES (continued)**

**董事於股份、相關股份及債券  
之權益及淡倉 (續)**

董事姓名 Name of Director	所持股份數目、身份及權益性質 Number of shares held, capacity and nature of interest			總計 Total	佔本公司已發行 股本之百分比 Percentage of the Company's issued share capital
	個人權益 Personal interests	信託之受益人 Beneficiary of a trust			
黃莉蓮小姐 Ms. Lilian Ng	16,224,000 (附註1) (Note 1)	844,370,498 (附註2) (Note 2)		860,594,498	76.55%
勞明智先生 Mr. Lo Ming Chi, Charles	5,408,000 (附註1) (Note 1)	—		5,408,000	0.48%
陳格緻小姐 Ms. Chen Ka Chee	5,500,000 (附註1) (Note 1)	—		5,500,000	0.49%
余偉文先生 Mr. Yu Wai Man	3,000,000 (附註1) (Note 1)	—		3,000,000	0.27%

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

Notes:

1. The personal interests directly beneficially owned by Mr. Wilson Ng, Mr. Ng Wee Keat, Ms. Ng Siew Lang, Linda, Ms. Lilian Ng, Mr. Lo Ming Chi, Charles, Ms. Chen Ka Chee and Mr. Yu Wai Man comprised 10,000,000, 9,500,000, 9,500,000, 8,000,000, 3,500,000, 3,000,000 and 3,000,000 underlying shares respectively in respect of the share options granted by the Company.
2. 765,904,773 shares were held by New Century Investment Pacific Limited and 78,465,725 underlying shares are to be allotted and issued to New Century Cruise Line International Limited upon full conversion of the convertible bond issued by the Company. Subsequent to 30 September 2006, the convertible bond has been fully converted. New Century Investment Pacific Limited and New Century Cruise Line International Limited are ultimately owned by Huang Group (BVI) Limited under the discretionary trust of which Mr. Wilson Ng, Ms. Sio Ion Kuan, Mr. Ng Wee Keat, Ms. Ng Siew Lang, Linda and Ms. Lilian Ng are the discretionary beneficiaries.

Save as disclosed above, none of the directors had registered an interest or short positions in the shares, underlying shares 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.

## 董事於股份、相關股份及債券 之權益及淡倉 (續)

附註：

1. 黃偉盛先生、黃偉傑先生、黃琇蘭小姐、黃莉蓮小姐、勞明智先生、陳格緻小姐及余偉文先生直接實益擁有之個人權益包括本公司授出購股權所涉及分別10,000,000股、9,500,000股、9,500,000股、8,000,000股、3,500,000股、3,000,000股及3,000,000股相關股份之權益。
2. 765,904,773股股份由New Century Investment Pacific Limited持有，而78,465,725股相關股份將於本公司發行之可換股債券全數轉換後配發及發行予New Century Cruise Line International Limited。於二零零六年九月三十日後，該可換股債券已獲全數轉換。New Century Investment Pacific Limited及New Century Cruise Line International Limited均由Huang Group (BVI) Limited透過全權信託最終擁有。該項全權信託之全權受益人包括黃偉盛先生、蕭潤群小姐、黃偉傑先生、黃琇蘭小姐及黃莉蓮小姐。

除上文所披露者外，董事概無於本公司或其任何相聯法團之股份或相關股份中擁有根據證券及期貨條例第352條須予記錄之權益或淡倉，或根據標準守則之規定而須知會本公司及聯交所之權益或淡倉。