

SECURITIES (DISCLOSURE OF INTERESTS) DAILY SUMMARIES  
 DIRECTORS'/CHIEF EXECUTIVES' NOTIFICATIONS REPORT - B  
 (GRANTS, ASSIGNMENTS AND EXERCISES OF RIGHTS)

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STOCK NAME : Burwill Hold (0024)

Director/Chief Executive	G/E	Class	Company Name	Quantity	Exercise Period	Ex. Price	Consideration
HOFFMANN ULRICH	G	ORD	BURWILL HOLDINGS LTD	3,000,000	040896-030899	0.810	0

STOCK NAME : Golden Power (0603)

Director/Chief Executive	G/E	Class	Company Name	Quantity	Exercise Period	Ex. Price	Consideration
CHU KING TIEN	G	ORD	GOLDEN POWER INTERNATIONAL HOLDINGS LTD	1,600,000	260894-250897	0.760	0
CHAN SIU CHI LAWRENCE	G	ORD	GOLDEN POWER INTERNATIONAL HOLDINGS LTD	1,600,000	260894-250897	0.760	0
CHU KING SHING	G	ORD	GOLDEN POWER INTERNATIONAL HOLDINGS LTD	2,120,000	260894-250897	0.760	0

STOCK NAME : Kingboard Chem (0148)

Director/Chief Executive	G/E	Class	Company Name	Quantity	Exercise Period	Ex. Price	Consideration
CHEUNG KWOK WING	G	OPT	KINGBOARD CHEMICAL HOLDINGS LTD	5,000,000		2.110	0
LUM GUM WUN	G	OPT	KINGBOARD CHEMICAL HOLDINGS LTD	3,000,000		2.110	0

\*\*\*\*\* END OF REPORT \*\*\*\*\*

**NOTES:**

N1 Completion of the exercise of put option by Wilson Wong and Tam Wing Hong.

N2 Special Dividend

N3 Revised