

Interim Report 2000/2001

DIRECTORS' INTERESTS IN EQUITY SECURITIES

As at 30th September 2000, the interests of the Directors in the share capital and listed securities of the Company and its associated corporations (as defined in the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”)), which require disclosure pursuant to the Model Code for Securities Transactions by Directors of Listed Companies or recorded in the register required to be kept under Section 29 of the SDI Ordinance were as follows:–

The Company

Name of Director	Number of shares held		Total
	Corporate interests	Family interests	
Mr HUNG Kam Ming (note 1)	61,861,150	—	61,861,150
Mr WONG Fai Tung (note 2)	11,339,276	45,357,104	56,696,380
Mr CHEUNG Yue Chit (note 2)	4,930,120	—	4,930,120
Mrs HUNG CHAN Kin Sun, Rebecca (note 1)	12,350	—	12,350

Note 1:

These shares are registered in the name of Po Hang Investment Group Limited (“Po Hang”). 50.09% and 0.01% of the shares are held by Mr HUNG Kam Ming and Mrs HUNG CHAN Kin Sun, Rebecca, the Directors of the Company, respectively.

Note 2:

As at 30th September, 2000 these shares were registered in the name of Po Hang. Po Hang was owned as to approximately 49.9% by P&T Investment Limited which was owned as to 8% by Mr CHEUNG Yue Chit, a Director of the Company, and 92% by Tacglory Limited. Tacglory Limited was owned as to 15% by Madam YEUNG Ching King, 5% by Mr WONG Ying Yuen, 5% by Madam CHAN Wan and 55% by Miss WONG Hiu Shui, all of them are family members of Mr WONG Fai Tung, a Director of the Company, and as to 20% by Mr WONG Fai Tung.

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SUBSTANTIAL SHAREHOLDERS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY

As at 30th September 2000, the interests of substantial shareholders, being 10% or more of the Company's issued share capital, other than Directors or the chief executives of the Company, in the shares of the Company as recorded in the register required to be kept under Section 16(1) of the SDI Ordinance were as follows:—

Name	Number of Shares	% of Equity interest
Po Hang Investment Group Limited	123,500,000	61.75%

Note:

As at 30th September, 2000 the entire issued share capital of Po Hang Investment Group Limited was owned as to 50.09% by Mr HUNG Kam Ming, as to 49.9% by P & T Investment Limited and as to 0.01% by Mrs HUNG CHAN Kin Sun, Rebecca. The entire issued share capital of P & T Investment Limited was owned as to 8% by Mr CHEUNG Yue Chit and 92% by Tacglory Limited. Tacglory Limited was owned as to 15% by Madam YEUNG Ching King, 5% by Mr WONG Ying Yuen, 5% by Madam CHAN Wan, 55% by Ms WONG Hiu Shui, all of them are family members of Mr Wong Fai Tung, and as to 20% by Mr WONG Fai Tung.