

## DIRECTORS' INTERESTS IN SHARES

At 30 September 2000, the interests of the directors of the Company and their associates in the issued share capital of the Company and its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:

Name of director	Number of shares beneficially held				Total
	Personal	Corporate	Family	Other	
Tang Ching Ho (“Mr. Tang”)	9,600,000	36,314,000 <i>(Note 1)</i>	9,600,000 <i>(Note 2)</i>	102,838,000 <i>(Note 3)</i>	158,352,000
Yau Yuk Yin (“Ms. Yau”)	9,600,000	—	45,914,000 <i>(Note 4)</i>	102,838,000 <i>(Note 4)</i>	158,352,000
Siu Yim Kwan, Sidney	100,000	—	—	—	100,000

*Note 1: Mr. Tang was interested in these shares through Caister Limited, a company which is wholly and beneficially owned by Mr. Tang.*

*Note 2: Mr. Tang was taken to be interested under the SDI Ordinance in those shares in which his spouse, Ms. Yau, was interested.*

*Note 3: Agreements were entered into between Middlemore Limited, a company wholly and beneficially owned by Mr. Tang, and (i) Ms. Tang Mui Fong; (ii) Ms. Tang Mui Fun and (iii) Mr. Yau Yuk Tong, all being relatives of Mr. Tang, as a result of which, for the purpose of Sections 9 and 10 of the SDI Ordinance, Mr. Tang was taken (for purpose of the duty of disclosure only) to be interested in those shares owned by them.*

*Note 4: Ms. Yau was taken to be interested under the SDI Ordinance in those shares in which her spouse, Mr. Tang, was interested.*

Apart from the 55,514,000 issued shares held by Mr. Tang and Ms. Yau, they were taken (for purposes of disclosure) to be interested in all the issued shares in the Company referred to in Note 3 above pursuant to Sections 9 and 10 of the SDI Ordinance.

Save as disclosed above, none of the directors or their respective associates had any personal, family, corporate or other interests in the shares of the Company or any of its associated corporations as defined in the SDI Ordinance as at 30 September 2000.