PARTICULARS OF SHARE HELD BY DIRECTORS, CHIEF EXECUTIVES AND ASSOCIATES

As at 31 October 2000, the interests of the directors and chief executives in the shares and warrants of the Company and its associated corporations, as recorded in the register maintained by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") or as notified to the Company were as follows:

Shares and warrants of the Company

	Number of shares		Number of warrants	
Name of directors	Personal interest	Family interest	Personal interest	Family interest
Lam Ching Wah, Clement	5,328,000	*Note (1)*	888,000	*Note (1)*
Ng Chung Shu, Andy	–	*Note (2)*	–	*Note (2)*
Lee Kam Chee, Donald	748,800	–	124,800	–

Notes:

1. Lam Ching Wah, Clement and his family are the objects of the Forward Action Trust ("FAT"), a discretionary trust which beneficially owns 67,440,000 shares and 11,240,000 warrants in the Company. In addition 739,800,000 shares and 21,800,000 warrants in the Company are beneficially owned by Ingenious Inc., a company held as to 95.4% by FAT.

2. Ng Chung Shu, Andy and his family are the objects of the Twinkle Crystal Trust ("TCT"), a discretionary trust which beneficially owns 20,160,000 shares and 3,360,000 warrants in the Company. In addition 739,800,000 shares and 21,800,000 warrants in the Company are beneficially owned by Ingenious Inc., a company held as to 4.6% by TCT.

3. Subsequent to the period end and as a result of the Rights Issue & Bonus Issue approved by the Company's Shareholders at a special general meeting on 31 October 2000, the substantial shareholders (Mr. Lam Ching Wah, Clement and Mr. Ng Chung Shu, Andy) and their respective associates have irrevocably undertaken to subscribe for their entitlement of rights shares respectively. The respective interests of Messrs Lam Ching Wah, Clement and, Ng Chung Shu, Andy and their respective associates shown in the above table and notes (1) and (2) is their interest prior to their taking up of their entitlement of rights shares.