

DIRECTORS' INTERESTS IN SHARE CAPITAL

As at 31 December 2000, the interests of the directors in the share capital of the Company as recorded in the register (the "Register") maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as set out below:

Name	Type of interest	Number of shares
Mr. Chen Ching Ken	Other (<i>Note</i>)	240,000,000

Note: These shares are held by Great Wall Investment Group Limited as the trustee of The Great Wall Unit Trust, a unit trust of which all the units in issue are owned by Ansbacher (BVI) Limited in its capacity as the trustee of The C&C Trust, a discretionary family trust of which the objects include the spouse of Mr. Chen Ching Ken. All of the issued share capital of Great Wall Investment Group Limited is registered in the name of Tristan Company Limited, which holds the issued capital as a nominee for Mr. Chen Ching Ken.

Save as disclosed above, none of the directors, chief executives or their associates, had any personal, family, corporate or other interests in the securities of the Company or any of its associated corporations (as defined in the SDI Ordinance) as recorded in the Register or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.