The interests of the Directors in securities of the Company or any associated corporation as at 30 June 2001 as recorded in the register required to be kept under section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

根據證券 (披露權益)條例 (「披露權益條例」)第 29條須予保存之登記名冊內記錄董事於二零零一 年六月三十日於本公司或任何相聯法團之證券權 益如下:

Number of shares 股份數目

	Personal interests 個人權益	Corporate interests 法團權益	Family interests 家族權益	Other interests 其他權益	Total 總數	
CITIC Pacific Limited						中信泰富有限公司
Larry Yung Chi Kin		400,381,000			400,381,000	榮智健
Henry Fan Hung Ling		43,000,000			43,000,000	范鴻齡
Vernon Francis Moore			(1)	3,200,000 Note 1) (附註1)	3,200,000	莫偉龍
Peter Lee Chung Hing	500,000				500,000	李松興
Norman Yuen Kee Tong	33,000				33,000	阮紀堂
Robert Ernest Adams	550,000				550,000	羅安達
Liu Jifu	40,000				40,000	劉基輔
Hansen Loh Chung Hon	1,050,000	500,000 (Note 2) (附註2)	500,000 (Note 2) (附註2)		1,550,000	陸鍾漢
André Desmarais	13,800	100,230,000			100,243,800 (Note 3) (附註3)	德馬雷

Cathay Pacific Airways Limited

Hansen Loh Chung Hon 450,000

Note 1: Deemed interests held by the relevant Director and his family as contingent beneficiaries of a discretionary trust.

Note 2: The corporate interests and the family interests of the relevant Director duplicate each other as the 500,000 shares are held through a company in which the relevant Director and his family are interested.

Note 3: In addition to the aforesaid, the relevant Director is also one of the trustees of a Canadian discretionary trust which controls Canadian companies which own 24,000 shares of the Company.

附註1:有關董事及其家族作為一全權信託之或然受益人而 被視作持有之權益。

450,000

國泰航空有限公司

陸鍾漢

附註2: 有關董事持有之法團權益與其家族權益重疊, 因500,000股股份為透過一問由該董事及其家族擁有之公司之 權益。

附註3:除上述所載外,有關董事亦為一個加拿大全權信託之 受託人之一。該全權信託控制擁有本公司24,000股股份之加拿 大公司。