

DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

At 30th June 2001, the interests of the directors and chief executive in the shares, warrants and options of the Company and its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”)) as recorded in the register maintained by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance or as notified to the Company were as follows:

(a) Ordinary shares of HK\$0.1 each

Name of director	Number of shares				Total
	Personal interests	Family interests	Corporate interests	Other interests	
Mr. Wong Chor Wo	—	15,000,000 (note 1)	135,000,000 (note 3)	—	150,000,000
Ms. Rosita Andres	—	135,000,000 (note 2)	15,000,000 (note 4)	—	150,000,000

Notes:

- (1) These shares are ultimately beneficially owned by Ms. Rosita Andres, the wife of Mr. Wong Chor Wo.
- (2) These shares are ultimately beneficially owned by Mr. Wong Chor Wo, the husband of Ms. Rosita Andres.
- (3) These shares are registered in the name of Wisechoice Assets Limited, the entire issued share capital of which is held by Mr. Wong Chor Wo.
- (4) These shares are registered in the name of Accuport Developments Limited, the entire issued share capital of which is held by Ms. Rosita Andres.

(b) Share options

Under a share option scheme approved by the shareholders of the Company, the Directors of the Company may, at their discretion, invite full-time employees of the Group, including full-time Executive Directors of the Group, to take up options to subscribe for shares in the Company subject to the terms and conditions stipulated therein.

The maximum number of shares subject to the share option scheme shall not exceed 10% of the issued share capital of the Company from time to time, excluding for this purpose shares allotted and issued upon the exercise of options granted under the share option scheme. No option has been granted up to the date of this report.

Apart from the above, at no time during the period was the Company or its subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.