

DIRECTORS' RIGHTS TO ACQUIRE SHARES

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

SUBSTANTIAL SHAREHOLDERS

At 30 June 2001, the following interests of 10% or more of the share capital of the Company were recorded in the register of interests required to be kept by the Company pursuant to Section 16(1) of the SDI Ordinance:

Name 股東

Everwin Company Limited
Cititrust (Jersey) Limited
Happy Inc.
Bermuda Trust (International) Limited

Number of shares held 持有數目

114,659,663
114,659,663
55,000,000
70,000,000

Notes 附註

(1)
(1)

(2)

- (1) Chow Kwen Lim and Vincent W.S. Chow are the beneficiaries of a discretionary trust, which holds 114,659,663 shares of the Company through Everwin Company Limited. The trustee of the trust is Cititrust (Jersey) Limited.
- (2) Gerald K.S. Chow and Winston W.S. Chow are the beneficiaries of a discretionary trust, which holds 70,000,000 shares of the Company. The trustee of the trust is Bermuda Trust (International) Limited.
- (3) 36,618,100 shares in the Company are held by Happy Family Limited, of which Chow Kwen Ling and his spouse, Yue Bik Lan, own 40% of the equity interest. These shares are held as corporate interests under the attribution rules of the SDI Ordinance.

董事購入股份之權利

本公司或其附屬公司期間概無參與訂立任何安排可令本公司董事藉購入本公司或任何其他法人團體之股份或債券而獲得利益。

主要股東

於2001年6月30日，按證券(披露權益)條例第16(1)條，本公司須保存之權益名冊內登記擁有本公司股本10%或以上權益如下：

- (1) 周君廉及周永成為一項全權信託之受益人，該項全權信託透過Everwin Company Limited擁有本公司114,659,663股股份權益。Cititrust (Jersey) Limited 為該項全權信託之信託人。
- (2) 周敬成及周允成為一項全權信託之受益人，該項全權信託擁有本公司70,000,000股股份權益。Bermuda Trust (International) Limited為該項全權信託之信託人。
- (3) 快樂家庭有限公司持有本公司36,618,100股股份，其中周君令及其配偶余碧蘭共同擁有40%之股本權益。根據證券(披露權益)條例有關應佔權益之規定，周君令被視作擁有一項應予登記之公司權益。

Save as disclosed above, no person, other than the directors of the Company, whose interests are set out in the section "Directors' interests in shares" above, had registered an interest in the share capital of the Company that was required to be recorded under Section 16(1) of the SDI Ordinance.

除上文披露及以上「董事於股本之權益」涉及之本公司董事外，並無其他人士於本公司股本中登記持有根據證券(披露權益)條例第16(1)條須記錄之權益。