

DIRECTOR'S INTERESTS IN SECURITIES

As at 30 June 2001, the interests of the directors, chief executives and their associates in the share capital of the Company or any of its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained by the Company under Section 29 of the SDI Ordinance were as follows:

Director	Number of Shares held in the Company			
	Corporate interests	Personal interests	Family interests	Total interests
Chan Tze Ngon, Ron ("Mr. Chan")	128,800,000 (See note)	13,814,000	–	142,614,000
Luk Chung Po, Terence ("Mr. Luk")	–	4,830,000	–	4,830,000
Tang Kin Hung, Barry	–	12,600,000	–	12,600,000

Note: These shares are beneficially owned by and registered in the name of Clear Goal Holding Limited. Clear Goal Holding Limited is a company incorporated in the British Virgin Islands and its entire issued share capital is beneficially owned as to 68.7% by Mr. Chan and as to 31.3% by Mr. Luk. Pursuant to a shareholders' agreement dated 12 June 1999 and made, among other persons, between Mr. Chan and Mr. Luk, each of Mr. Chan and Mr. Luk was granted a pre-emptive right over the other's shares in the Company and in Clear Goal Holding Limited.

Save as disclosed above, none of the directors or their associates had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations as defined in the SDI Ordinance.