

## DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS

At 30th June, 2001, the directors and chief executive had the following interests in the share capital and options of the Company (within the meaning of the Securities (Disclosure of Interests) Ordinance):

### (i) Shares

Name of director	Number of ordinary shares Personal interests
CHEN Libo	3,500,000
LI Xiaoru, Rupert (resigned on 6th July, 2001)	900,000

### (ii) Options to subscribe for shares of HK\$1.00 each in the Company granted under the share option scheme of the Company

Name of director	Date of grant	Exercise price per share HK\$	Consideration paid for the options granted HK\$	Number of options exercised during the six months ended 30th June, 2001	Number of options outstanding at 30th June, 2001
CHEN Libo	20/5/1998	3.48	1	–	4,000,000
	18/6/1998	2.29	1	–	2,000,000
	28/9/1998	1.48	1	–	3,000,000
LI Xiaoru, Rupert (resigned on 6th July, 2001)	20/5/1998	3.48	1	–	4,000,000
	18/6/1998	2.29	1	–	2,000,000
	28/9/1998	1.48	1	–	2,000,000
MU Shicheng (resigned on 6th July, 2001)	28/9/1998	1.48	1	–	1,000,000
Michael John KENNEDY	20/5/1998	3.48	1	–	600,000

The options are held by the directors under personal interests and exercisable for six and a half years after the expiry of six months from the respective dates of acceptance of the grant of the offers by the directors.

During the period, no directors exercised any share options to subscribe for shares in the Company.

Save as disclosed above, no right to subscribe for equity or debt securities of the Company has been granted to any director or chief executive of the Company or to any of their spouses or children under 18 years old, nor have any such rights been exercised by them during the period.