

DIRECTORS' INTERESTS

As at 30th June, 2001, the interests of the Directors, chief executive and their associates in the securities of the Company and its associated corporation (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) as recorded in the register maintained by the Company pursuant to section 29 of the SDI Ordinance were as follows:

The Company

Name of Directors	Number of Shares			Number of Options
	Personal Interests	Corporate Interests	Total	
Hans-Joerg SEEBERGER	—	2,266,340,990 <i>(note i)</i>	2,266,340,990	33,000,000 <i>(note iii)</i>
Peter Ka Yue LEE	736,516	11,148,386 <i>(note ii)</i>	11,884,902	2,500,000 <i>(note iii)</i>
Michael Richard POIX	3,733,986	—	3,733,986	2,500,000 <i>(note iii)</i>
Hartmut VAN DER STRAETEN	—	—	—	2,500,000 <i>(note iii)</i>

Notes:

- 10,449,548 shares were registered in the name of Peninsula International Limited and its nominee which held the same as nominee for the Captive Insurance Trust, a discretionary trust whose prospective beneficiaries included Mr. Hans-Joerg SEEBERGER and his family. 2,255,891,442 shares were registered in the name of EganaGoldpfeil (defined below) and its nominee. By virtue of his interest in EganaGoldpfeil pursuant to section 8 of the SDI Ordinance, Mr. Hans-Joerg SEEBERGER was deemed to be interested in these shares.
- These shares were beneficially owned by Joshua Limited, a company which was wholly and beneficially owned by Mr. Peter Ka Yue LEE.
- The options, exercisable at HK\$0.224 per share, were granted pursuant to the Company's Executive Share Option Scheme.

Associated corporation

EganaGoldpfeil (Holdings) Limited ("EganaGoldpfeil")

Name of Directors	Number of Shares			Number of Options
	Personal Interests	Corporate Interests	Total	
Hans-Joerg SEEBERGER	—	4,466,984,746 <i>(note i)</i>	4,466,984,746	120,000,000 <i>(note i)</i>
Peter Ka Yue LEE	5,302,915	80,268,380 <i>(note ii)</i>	85,571,295	5,200,000 <i>(note ii)</i>
Michael Richard POIX	28,265,860	—	28,265,860	5,380,000 <i>(note iii)</i>
Shunji SAEKI	616,400 <i>(note iv)</i>	—	616,400	1,790,000 <i>(note iv)</i>
Hartmut VAN DER STRAETEN	—	—	—	2,500,000 <i>(note v)</i>
Burkhard MUELLER	1,800,000	—	1,800,000	—

DIRECTORS' INTERESTS (continued)

Notes:

- i. These shares were registered in the name of Peninsula International Limited and its nominee which held the same as nominee for the Captive Insurance Trust, a discretionary trust whose prospective beneficiaries included Mr. Hans-Joerg SEEBERGER and his family. The options, exercisable at HK\$0.211 per share, were granted pursuant to EganaGoldpfeil's Executive Share Option Scheme.
- ii. These shares were beneficially owned by Joshua Limited, a company which was wholly and beneficially owned by Mr. Peter Ka Yue LEE. 200,000 and 5,000,000 options, exercisable at HK\$0.128 and HK\$0.211 per share respectively, were granted pursuant to EganaGoldpfeil's Executive Share Option Scheme.
- iii. 380,000 and 5,000,000 options, exercisable at HK\$0.128 and HK\$0.211 per share respectively, were granted pursuant to EganaGoldpfeil's Executive Share Option Scheme.
- iv. 86,400 shares were held by the spouse of Mr. Shunji SAEKI. Mr. Shunji SAEKI held 990,000 and 800,000 options, exercisable at HK\$0.128 and HK\$0.211 per share respectively, pursuant to EganaGoldpfeil's Executive Share Option Scheme.
- v. The options, exercisable at HK\$0.211 per share, were granted pursuant to EganaGoldpfeil's Executive Share Option Scheme.

Except that certain Directors held certain nominee shares in subsidiaries in trust for the Company or its subsidiaries as at 30th June, 2001, no Director held an interest in the share capital of the Company or any of its subsidiaries other than those as disclosed above.

Save as disclosed above, as at 30th June, 2001, none of the Directors or chief executive or their associates had any personal, family, corporate or other interests in the securities of the Company or its associated corporation which are required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to section 28 of the SDI Ordinance (including interests which they are deemed or taken to have under section 31 or Part 1 of the Schedule to the SDI Ordinance) or which are required, pursuant to section 29 of the SDI Ordinance, to be entered in the register referred to herein, and neither the Directors or chief executive nor any of their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.