

DIRECTORS' INTERESTS IN SHARES

As at 30th June, 2001, the interests of the Directors in the share capital of the Company as recorded in the register maintained by the Compay pursuant to Section 29 of the Securities (Disclosure of Interest) Ordinance (the "SDI Ordinance") were as follows:

Name of Director

Number of shares held Corporate interests

Leung Siu Fai

110,549,527 (note)

Note: These shares are held in the name of Mighty Management Limited which is controlled by Mr. Leung Siu Fai.

Save as disclosed above, none of the Directors, chief executives, nor their associates, had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance.