

## DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SHARES

As at 30 June 2001, the interests of the directors in the ordinary share capital of the Company and its associate, as recorded in the register required to be kept pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), were as follows:

Name	Type of interest	Number of shares held
Lau Chi Yung, Kenneth	Corporate	336,680,000

The above shares are ultimately controlled by Power Resources Holdings Limited as the trustee under Power Resources Discretionary Trust, a family discretionary trust, the discretionary objects of which include Mr. Lau Chi Yung, Kenneth, his sisters and their respective families. Other than certain nominee shares in subsidiaries held by a director in trust for the companies in the Group, no director held an interest in the share capital of the Company's subsidiaries.

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