

## DIRECTORS' INTERESTS IN SECURITIES

As at 30 June 2001, the beneficial interests of the Directors or the chief executive of the Company in the shares or other securities of the Company or any of its associated corporations (within the meaning of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance")) which had 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 were taken or deemed to have under section 31 of or Part I of the Schedule to the SDI Ordinance) or which were required, pursuant to section 29 of the SDI Ordinance, to be entered in the register referred to therein or which were required, pursuant to the Model Code for Securities Transactions by Directors of Listed Companies in the Listing Rules, to be notified to the Company and the Stock Exchange were as follows:

### Interest in associated corporation

As at 30 June 2001, the Directors had the following interests in options granted pursuant to COFCO International share option scheme to subscribe for shares in COFCO International:

Name of Director	Number of options	Date granted	Expiry date of options	Price per share in
				COFCO International to be paid on exercise of option
Zhou Mingchen	5,000,000	5.3.2001	4.3.2006	HK\$1.368
Xue Guoping	5,000,000	5.8.1997	12.2.2003	HK\$2.156
	3,000,000	5.3.2001	4.3.2006	HK\$1.368

Save as disclosed above, as at 30 June 2001, none of the Directors and the chief executive of the Company had any (and was not deemed or taken under section 31 of or Part I of the Schedule to the SDI Ordinance to have any) interests in the securities of the Company or any of its associated corporations (as defined in the SDI Ordinance) which were required to be notified to the Company and the Stock Exchange as mentioned above.