



DIRECTORS' INTERESTS IN SHARES

At 30th June, 2001, there were no records in respect of the interests of the directors and their associates in the securities of the Company and its associated corporations kept in the register maintained by the Company pursuant to Section 29 of Hong Kong's Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). None of the directors and chief executives of the Company, or their associates, had any personal, family, corporate or other interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance at 30th June, 2001.



MIDAS