

## DIRECTORS' INTERESTS

As at 30th September, 2001, the interests of the directors and their associates in the share capital and share options of the Company and its associated corporations (as defined under the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")), as recorded in the register maintained pursuant to Section 29 of the SDI Ordinance were as follows:

### 1. Interests in the Company:

#### (a) Company's share

Name	Nature of interest	Number of Ordinary shares
Peter KUO Chi Yung	Personal	8,771,241
LAI Yam Ting	Personal	4,091,621

#### (b) Company's options

Details of share options granted to directors which remained outstanding as at 30th September, 2001 were as follows:

Name	Date granted	Exercise Price (HK\$)	Exercisable Period		Granted	Number of option shares outstanding at
			From	To		30-09-2001
Peter KUO Chi Yung	02.03.1999	0.90	03.03.2001	02.03.2009	500,000	500,000
	19.10.1999	2.30	20.10.2001	19.10.2009	245,000	245,000
	11.02.2000	3.35	12.02.2002	11.02.2010	245,000	245,000
	27.07.2001	2.40	27.07.2003	26.07.2011	218,000	218,000
LAI Yam Ting	02.03.1999	0.90	03.03.2001	02.03.2009	490,000	490,000
	19.10.1999	2.30	20.10.2001	19.10.2009	245,000	245,000
	11.02.2000	3.35	12.02.2002	11.02.2010	245,000	245,000
	27.07.2001	2.40	27.07.2003	26.07.2011	196,000	196,000
Edward LAU Ming Chi	19.10.1999	2.30	20.10.2001	19.10.2009	120,000	120,000
	11.02.2000	3.35	12.02.2002	11.02.2010	120,000	120,000
	27.07.2001	2.40	27.07.2003	26.07.2011	148,000	148,000

## 2. Interests in Associated Corporations:

<b>Name of Subsidiary</b>	<b>Name of Director</b>	<b>Nature of Interest</b>	<b>Number of non-voting deferred shares</b>
Automated Systems (H.K.) Limited	Peter KUO		
	Chi Yung	Personal	2,140,000
	LAI Yam Ting	Personal	1,070,000

*Notes:*

Save as disclosed above and certain nominee interests in the subsidiaries held in trust for the benefit of the Company, no director held any interest beneficial or non-beneficial, in the share capital of the Company or its associated corporations.