

DIRECTORS' INTERESTS

As at 30th September, 2001, the following director had or was deemed to have interests under the provisions of the Securities (Disclosure of Interests) Ordinance (Chapter 396 of the Laws of Hong Kong) (the "SDI Ordinance") in the Company or any associated corporations thereof (within the meaning of the SDI Ordinance) of which, the Company and the Stock Exchange of Hong Kong Limited had to be notified pursuant to Section 28 of the SDI Ordinance (including interests which the director is deemed or taken to have under section 31 or Part I of the Schedule of the SDI Ordinance) and which were required to be entered into the register kept by the Company pursuant to Section 29 of the SDI Ordinance:

Director	Company	Number of shares interested
Wong Ip Kuen (<i>see note on page 9</i>)	Yau Lee Holdings Limited	224,785,599

During the six months ended 30th September, 2001, no right to subscribe for equity of the Company was exercised by any of the directors or chief executives of the Company or the spouse or children under 18 years of age of such directors and chief executives.

Save as otherwise disclosed in this report, none of the directors or chief executives or their associates had any other interests (whether beneficial or non-beneficial) in the share capital of the Company or any other associated corporations as defined in the SDI Ordinance at 30th September, 2001.