

DIRECTORS' INTERESTS IN SHARES

As at September 30, 2001, the interests of the directors of the Company and their associates in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Hong Kong Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name of Director	Number of Ordinary Shares	
	Personal interests	Other interests
FUNG Wing Mou, Bernard	4,500,000	<i>Note</i>
HO Kee Kung	7,000,000	–
HUI Hong Lok	20,000	–
POON Kon Chun, John	5,078,000	–

Note: 198,185,303 shares are owned by Turbo Act International Limited, a company in which Mr. Fung Wing Mou, Bernard has beneficial interests.

Save as disclosed above, and other than certain nominee shares in subsidiaries held by directors in trust for the Company, as at September 30, 2001, none of the directors of the Company had any interests in any securities of the Company or any of its associated corporations within the meaning of the SDI Ordinance.