

## DIRECTORS' INTERESTS IN SHARE CAPITAL

At 30th September 2001, the interests of the directors in the share capital of the Company as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:

Name	Number of ordinary shares held	
	(Personal interests)	(Corporate interests)
Ng Tat Leung, George	–	71,818,000*
Richard Kenneth Bryson	250,000	–

- \* These shares are beneficially owned by Total Success Worldwide Limited, the entire issued shares of which were owned as to approximately 46.46% by Chan Mo Yan, deceased. 46.46% by Ng Tat Leung, George and the remaining 7.08% by Wong Teck Ming, Phillip.

Save as disclosed above, none of the directors or their associates had any personal, family, corporate or other interests in the share capital of the Company or any of its associated corporations as defined in SDI Ordinance.

## DIRECTORS' RIGHTS TO ACQUIRE SHARES

Under the share option scheme (the “Scheme”) adopted by the Company, the Board of Directors may grant options to eligible employees of the Group, including executive directors, to subscribe for shares in the Company.

No options were granted to the directors or chief executive of the Company during the period pursuant to the Scheme. As at 30th September 2001, the Company had no share options outstanding.