

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SECURITIES

At September 30, 2001, according to the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance"), none of the Directors, chief executives or their associates had any interest in the securities of the Company or its associated corporations.

SUBSTANTIAL SHAREHOLDERS

At September 30, 2001, according to the register kept by the Company under Section 16(1) of the SDI Ordinance, the following persons had notified the Company that they were interested in 10% or more of the issued share capital of the Company:

Name	Number of shares
Worthy Strong Investment Limited ("Worthy Strong")	1,278,089,875
Emperor Investment Limited ("EIL") (Note 1)	1,279,649,875
Emperor International Holdings Limited ("Emperor International") (Note 2)	1,352,827,830
Charron Holdings Limited ("Charron") (Note 3)	1,352,827,830
Questrel Holdings Limited ("Questrel") (Note 3)	1,352,827,830
Yeung Sau Shing, Albert ("Mr. Albert Yeung") (Note 3)	1,352,827,830

Notes:

1. EIL was deemed to be interested in the 1,278,089,875 shares and 1,560,000 shares held by its wholly-owned subsidiaries, Worthy Strong and Actmore Estate Limited, respectively.
2. Emperor International was deemed to be interested in the following:
 - (a) the 1,279,649,875 shares deemed to be held by its wholly-owned subsidiary, EIL;
 - (b) the 73,177,955 shares held by its wholly-owned subsidiary, Star Point Limited.
3. Questrel, a company controlled by Mr. Albert Yeung, held substantial interest in Emperor International through its wholly-owned subsidiary, Charron. Accordingly, Mr. Albert Yeung, Questrel and Charron were deemed to be interested in the 1,352,827,830 shares held by Emperor International.

Save as disclosed above, the Company has not been notified of any other interests representing 10% or more of the Company's issued share capital as at September 30, 2001.

CODE OF BEST PRACTICE

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the Period, in compliance with Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.