

## Interim Report 2001/2002

**DIRECTORS' INTERESTS IN EQUITY SECURITIES**

As at 30th September, 2001, the interests of the Directors in the share capital and listed securities of the Company and its associated corporations (as defined in the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")), which require disclosure pursuant to the Model Code for Securities Transactions by Directors of Listed Companies or recorded in the register required to be kept under Section 29 of the SDI Ordinance were as follows:

Name of director	Number of shares held				Total
	Corporate interests	Family interests	Personal interests	Other interests	
Ms SIN Woon Ching (notes 1 and 2)	90,000,000	—	—	—	90,000,000

Note 1:

*Active Market Investments Limited ("Active Market") holds beneficial interest in these 90,000,000 shares and the entire issued share capital of Active Market is wholly owned by Ms. Sin Woon Ching.*

Note 2:

*All these 90,000,000 shares have been pledged to Emperor Securities Limited and Emperor Capital Limited.*

**SUBSTANTIAL SHAREHOLDERS' INTERESTS IN THE SHARE CAPITAL OF THE COMPANY**

As at 30th September 2001, the interests of substantial shareholders, being 10% or more of the Company's issued share capital, other than Directors or the chief executives of the Company, in the shares of the Company as recorded in the register required to be kept under Section 16(1) of the SDI Ordinance were as follows:

Name	Number of Shares	% of equity interest
Emperor Securities Nominees Limited (notes 1 and 2)	90,000,000	34.88%

Note 1:

*Active Market holds beneficial interest in these 90,000,000 shares which are registered in the name of Emperor Securities Nominees Limited. The entire issued share capital of Active Market is wholly owned by Ms. Sin Woon Ching.*

Note 2:

*All these 90,000,000 shares in the share capital of the Company have been pledged to Emperor Securities Limited and Emperor Capital Limited.*