

## Other Information

## Directors' Interest in Share Capital

At 30th September, 2001, the interests of the directors and their associates in the share capital of the Company and its associated corporations 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 of director	Number of ordinary shares of the Company held			Total
	Personal Interests	Family Interests	Corporate Interests	
Poon Bun Chak <i>(Note)</i>	33,720,000	234,800,104	571,200,000	839,720,104
Poon Kai Chak	7,502,800	—	—	7,502,800
Poon Kei Chak	27,377,200	—	—	27,377,200
Poon Kwan Chak	10,442,800	—	—	10,442,800
Ting Kit Chung	11,100,000	—	—	11,100,000
Cheng Shu Wing	300,000	—	—	300,000
Au Son Yiu	500,000	—	—	500,000
	90,942,800	234,800,104	571,200,000	896,942,904

*Note:* 234,800,104 shares are owned by Farrow Star Limited, which is wholly-owned by Perfection Inc. as trustee for The Evergreen Trust, a discretionary trust, the beneficiaries of which include the family members of Mr. Poon Bun Chak. These shares are held as family interests under the SDI Ordinance.

571,200,000 shares are owned by Giant Wizard Corporation in which Farrow Star Limited has an 87.51% equity interest, and are held as corporate interests under the SDI Ordinance. A 12.4% interest in Giant Wizard Corporation is owned by Mr. Poon Kei Chak, Mr. Poon Kwan Chak and Mr. Poon Kai Chak.

Save as disclosed above, none of the directors, or their respective spouses or children under 18 years of age of any of the directors or chief executives 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 the SDI Ordinance.

Apart from the share option scheme of the Company, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouses, or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

## Substantial Shareholders

At 30th September, 2001, no person, other than the directors of the Company whose interests are set out above, had registered an interest in the share capital of the company that was required to be recorded under Section 16(1) of the SDI Ordinance, as having an interest in 10% or more of the issued share capital of the Company.

