

## DIRECTORS' INTEREST IN SECURITIES

As at 30th September, 2001, the interests of directors in the shares 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:

	<b>Personal Interest</b>	<b>Number of shares Corporate Interest</b>	<b>Other Interests</b>
<i>Executive directors:</i>			
Lau Sak Hong, Philip	138,376,288	12,072,360 (a) 40,401,660 (b)	670,546,202 (c)
Lau Sak Kai, Anthony	146,063,718	12,072,360 (a) 40,401,660 (b)	
Lau Sak Yuk, Andy	137,236,431	12,072,360 (a) 40,401,660 (b)	

### *Independent non-executive directors:*

Hon Sheung Tin, Peter	778,580	–	–
Ho Hau Chong, Norman	–	–	–

### *Notes:*

- (a) These shares are held through K.K. Nominees Limited, a company which is beneficially owned by Lau Sak Hong, Philip, Lau Sak Kai, Anthony, and Lau Sak Yuk, Andy (hereinafter collectively with other family members referred to as the "Lau family").
- (b) These shares are held through Wincard Management Services Limited, a company which is beneficially owned by the Lau family.
- (c) These shares are beneficially owned directly or indirectly by Philip Lau Holding Corporation, a company beneficially owned by a discretionary trust, the discretionary objects of which include Lau Sak Hong, Philip and his associates.

In addition, other members of the Lau family held an aggregate of 33,215,592 shares.

Save as disclosed above and other than certain nominee shares in subsidiaries held by directors in trust for the Company or its subsidiaries, no director held any interest in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance.