

## DIRECTORS' INTERESTS IN SHARES

As at 30 September 2001, the interests of the Directors or their associates in the share capital of the Company and its associated corporation, as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, were as follows:

### (i) In the Company

Director	Note	Nature of Interest	Number of shares of the Company	%
Horace Yao Yee Cheong	(a)	Other	596,714,838	32.70
		Personal	20,545,031	1.12
		Total	617,259,869	33.82
Alexander Tse Tack Huen		Personal	500,000	0.03
Kenneth Fung Hing Cheung		Personal	40,408,000	2.21

Note:—

- (a) Certain family members of Mr. Horace Yao Yee Cheong are the objects of a discretionary trust, the trustees of which own the entire issued share capital of Makdavy Holdings Limited, which owns the entire issued share capital of Grandom Inc. Grandom Inc. is deemed to be interested in more than one-third of the voting shares of Dransfield Holdings (International) Limited and Grandom Overseas Limited. As at 30 September 2001, Grandom Inc. directly held 95,403,661 shares and via Dransfield Holdings (International) Limited and Grandom Overseas Limited indirectly held 439,539,920 and 61,771,257 shares, respectively, in the issued share capital of the Company.

### (ii) In DFCT:

Director	Note	Nature of Interest	Number of shares of DFCT	%
Thomas John Kenan		Family	3,303	0.017
Robert Fung Hing Piu		Personal	22,500	0.113

Save as disclosed above, none of the Directors or their associates had any personal, family, corporate or other interest in any securities of the Company or any of its associated corporations, as defined in the SDI Ordinance.