

DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS

As at 30th September, 2001, the beneficial interests of the directors and their associates in the equity or debt securities of the Company and the rights to subscribe thereto, as recorded in the register required to be kept under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

(A) Interests in the Company

Name of Directors	Number of ordinary shares held			Number of Share Options
	Personal Interest	Family Interest	Corporate Interest	
Cheung Francis	27,856,600	—	233,932,200 (1)	3,000,000
Fung Chiu Chak, Victor	20,823,600	—	—	3,000,000
Lai Henry	15,953,665	3,267,000	204,756,200 (2)	—
Kwok Jennifer	—	—	—	1,500,000
Chien David	96,521,020	—	—	1,500,000

Notes:

- 171,237,000 shares and 33,519,200 shares were held by Power Link Investments Limited and Easternfunds Limited, respectively, which were both controlled by Lai Henry and Cheung Francis. 20,728,000 shares and 8,448,000 shares were held by Grand Thunder Limited and Long Billion International Limited respectively, which were both controlled by Cheung Francis.
- 171,237,000 shares and 33,519,200 shares were held by Power Link Investments Limited and Easternfunds Limited, respectively, which were both controlled by Lai Henry and Cheung Francis.
- The above options were granted on 21st March, 2001 pursuant to the Company's share option scheme as approved by the shareholders on 27th September, 2000 (the "Share Option Scheme"), which entitle the holders to subscribe for 9,000,000 ordinary shares of the Company of HK\$0.10 each at a price of HK\$0.20 per share during the period from 1st April, 2002 to 31st March, 2004.

Apart from the foregoing, certain directors of the Company's subsidiaries were granted an aggregate of 4,100,000 share options of the Company on 21st March, 2001 under the Share Option Scheme, which entitle them to subscribe for 4,100,000 ordinary shares of the Company of HK\$0.10 each at a price of HK\$0.20 per share during the period from 1st April, 2002 to 31st March, 2004.

- There were no share options granted to or exercised by the directors or chief executives during the period.

(B) Interests in shares of subsidiaries

	Personal Interests Number of Shares of HK\$1 each
Fung Chiu Chak, Victor	
Tysan Engineering Company Limited	800
Tysan Building Construction Company Limited	350,000

Save as disclosed herein, none of the directors or their associates or the chief executives had any beneficial or non-beneficial interests in the equity or debt securities of the Company or any of its associated corporation as defined by the SDI Ordinance.