

DIRECTORS' INTERESTS IN SECURITIES

As at 31 December 2001, the interests of the directors and their associates in the securities of the Company and its associated corporations as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

Name	Number of securities
<i>Securities of the Company</i>	
Paul KAN Man Lok (<i>Note 1</i>)	5,218,064,060 shares
<i>Securities of Kantone</i>	
Paul KAN Man Lok (<i>Note 2</i>)	1,665,025,122 shares
<i>Securities of Digital HK</i>	
Paul KAN Man Lok (<i>Note 3</i>)	119,969,171 shares

Notes:

1. These shares of the Company were owned by Lawnside International Limited ("Lawnside"), which is wholly owned by Lanchester Limited. Lanchester Limited is a company beneficially owned by a discretionary trust, the eligible discretionary objects of which include Paul Kan Man Lok and his family members and staff of the Group. Currently only Paul Kan Man Lok and his family members are discretionary objects of the trust. These are classified as other interests under the Listing Rules.
2. 1,265,940,702 shares of these shares in Kantone were held by the Company and 399,084,420 shares are held by Lawnside. These are classified as other interests under the Listing Rules.
3. 117,300,000 shares of these shares in Digital HK were held by the Company and 2,669,171 shares were held by Lawnside. These are classified as other interests under the Listing Rules.

Save as disclosed above and other than certain nominee shares in subsidiaries held by directors in trust for the Company or its subsidiaries, none of the directors or any of their associates had any interest in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance as at 31 December 2001.