

## DIRECTORS' INTERESTS IN EQUITY OR DEBT SECURITIES

At 30th June 2002, the interests of the Directors and chief executives of the Company in the shares and share options of the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") and other interests of the Directors in the Company were as follows:

### (a) Ordinary shares

Name	Number of ordinary shares beneficially held			
	Corporate interest	Personal interest	Family interest	Other interest
MON Chung Hung	140,760,000	3,000,000	–	–
SIU Yuk Shing, Marco	–	300,000	–	–
LAU Chun Kay	–	138,000	–	–
LI Ho Cheong	–	318,000	–	–
LI Man Wai	–	150,000	–	–

The corporate interest of Mr. MON Chung Hung is beneficially owned by Spector Holdings Limited, the entire issued share capital of which is owned as to 99.9% by Mr. MON Chung Hung and as to the remaining 0.1% by Ms. KOO Di An, Louise.

### (b) Share options

Pursuant to a share option scheme approved at a special general meeting of the Company held on 5th December 1996, the Directors may, at their discretion, invite employees and directors of the Group to take up options to subscribe for shares in the Company subject to the terms and conditions stipulated therein. As at 30th June 2002, no options have been granted under this scheme.

Apart from the above, at no time during the period was the Company or its subsidiaries a party to any arrangements to enable the Directors or chief executives and their associates to acquire benefits by means of acquisition of shares in, or debentures of, the Company or any other body corporate.