

Directors' Interests in Equity Securities

At 30th June 2002, the interests of the directors and chief executives in the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") or as notified to the Company were as follows:

Ordinary shares of HK\$1 each

	Personal interests	Family interests	Corporate interests	Joint interests	Total
			<i>(note (a) & (b))</i>	<i>(note (c))</i>	
Directors:					
William Ma Ching Wai	3,644,013	—	158,246,459	38,115	161,928,587
Alfred Ma Ching Kuen	57,200	—	—	—	57,200
Amy Ma Ching Sau	20,570	—	—	—	20,570
Katy Ma Ching Man	97,767	—	—	—	97,767
Ruth Ma Ching Keung	2,772	—	—	—	2,772
Patrick Ma Ching Hang	261	—	8,732,013	38,115	8,770,389
Ida Ma Ching Kwai	19,712	—	—	—	19,712
Philip Ma Ching Yeung	3,157,522	—	—	—	3,157,522
Edward Cheung Wing Yui	—	—	—	—	—
Kevin Chau Kwok Fun	—	—	—	—	—
Chief Executive:					
Ted Mok Tat Hung	—	—	—	—	—

Notes:

- (a) Kam Chan & Company, Limited and its associates, and Holston Investment Limited directly or indirectly owned 137,108,222 and 21,138,237 ordinary shares in the Company respectively. Mr. William Ma Ching Wai is a substantial shareholder of these companies.
- (b) Tai Sang International Limited directly owned 8,732,013 ordinary shares in the Company. Mr. Patrick Ma Ching Hang is a substantial shareholder of this company.
- (c) Mr. William Ma Ching Wai and Mr. Patrick Ma Ching Hang jointly held 38,115 ordinary shares in the Company.
- (d) Mr. Alfred Ma Ching Kuen beneficially held 9,886 shares (or 0.1765%) in the issued share capital of a subsidiary company, Tai Sang Cold Storage & Godown Company Limited.
- (e) Mr. William Ma Ching Wai indirectly held beneficially interest in 150,000 shares in the issued share capital of a subsidiary company, GYB Properties, Inc.

Directors' Interests in Equity Securities *(Continued)*

- (f) Mr. Patrick Ma Ching Hang and Ms. Katy Ma Ching Man jointly beneficially held 47 shares (or 0.94%) in the issued share capital of a subsidiary company, Kam Hang Company Limited.
- (g) In addition, certain directors of the Company held non-beneficial interests in subsidiary companies in trust to the absolute benefit of the Company, the details of which are available for inspection at the Company's registered office.
- (h) Except as mentioned in notes (d), (e), (f) and (g) above, none of the directors of the Company nor their respective associates had any interest in the share capital of the Company's subsidiary companies.