

DIRECTORS' INTERESTS IN SHARES

As at 30 September 2002, the interests of the directors in the equity securities of the Company and its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (the "SDI Ordinance") were as follows:

| Company | Number of shares and nature of interests | |
|--------------------|--|-----------------------------|
| | Personal interests | Other interests |
| Mr. So Yuk Kwan | — | 123,508,300 (<i>Note</i>) |
| Mr. So Chi On | — | 123,508,300 (<i>Note</i>) |
| Mr. Lee Jeong Kwan | 3,000,000 | — |
| Mr. So Wai Yin | 412,500 | — |

Note: B.K.S. Company Limited, which is a wholly-owned subsidiary of Credit Cash Limited, is the legal and beneficial owner of 123,508,300 shares of HK\$0.1 each in the issued share capital of the Company. The entire issued share capital of Credit Cash Limited is held by Ansbacher (BVI) Limited, which is the trustee of a discretionary trust, the beneficiaries of which include Mr. So Chi On and other family members of Mr. So Yuk Kwan.

The interests of the directors in the share options of the Company are separately disclosed in the section "Share option scheme" below.

Save as disclosed above and as disclosed below under the heading "Directors' rights to acquire shares or debentures", none of the directors or their associates (as defined under the Listing Rules) had any personal, family, corporate or other interests in the equity securities of the Company or any of its associated corporations as defined in the SDI Ordinance.