

DIRECTORS' INTERESTS IN SHARES

At 30 September 2002, the interests of the directors in the share capital of the Company and its associated corporations, as recorded in the register maintained by the Company under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), were as follows:

Name of Directors	Notes	Nature of interests	Number of shares
Tai Tak Fung, Stephen	i	Corporate	81,250,000
	ii	Other	82,000,000
	iii	Corporate & Other	105,018,000
Wu Mei Yung, Quinly	i	Corporate	81,250,000
	ii	Other	82,000,000
	iii	Corporate & Other	105,018,000
Yip Wai Keung		Personal	680,000

Notes:

- (i) 81,250,000 shares were owned by Special Access Limited ("SAL"), a company wholly-owned by Dr. Tai Tak Fung, Stephen and Dr. Wu Mei Yung, Quinly.
- (ii) 82,000,000 shares were owned by Careful Guide Limited ("CGL") whose shares were owned by a discretionary trust, the eligible beneficiaries of which include members of the family of Dr. Tai Tak Fung, Stephen and Dr. Wu Mei Yung, Quinly.
- (iii) 105,018,000 shares were owned by Capital Season Investments Limited ("CSI"). CSI was wholly-owned by Advance Finance Investments Limited which was a wholly-owned subsidiary of Four Seas eFood Holdings Limited ("FSFH"). Accordingly, FSFH was deemed to be interested in 105,018,000 shares in the Company. SAL and CGL in aggregate held more than one-third of the issued share capital of FSFH. Accordingly, Dr. Tai Tak Fung, Stephen and his spouse Dr. Wu Mei Yung, Quinly, through SAL and CGL, were deemed to be interested in 105,018,000 shares in the Company.

Other than certain non-beneficial personal equity interests held by Dr. Tai Tak Fung, Stephen and Mr. Yip Wai Keung for the benefit of the Company, solely for the purpose of complying with the minimum company membership requirements, and save as disclosed above, none of the directors or their respective associates had any interest in the equity of the Company or any of its associated corporations (as defined in the SDI Ordinance) as recorded in the register required to be kept under Section 29 of the SDI Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies as at 30 September 2002.