

Directors' And Chief Executive's Interests And Short Positions In Shares, Underlying Shares And Debentures Of The Company And Its Associated Corporations

At 30th September, 2006, the interests and short positions of the directors and chief executive of the Company and their associates in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")), as recorded in the register required to be kept by the Company under Section 352 of the SFO, or otherwise required to be notified to the Company and The Stock Exchange of Hong Kong Limited ("Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers ("Model Code") of the Listing Rules, were as follows:

董事及行政總裁於本公司及其相聯法團的股份、相關股份及債券中擁有的權益及淡倉

於二零零六年九月三十日，根據證券及期貨條例（「證券及期貨條例」）第352條本公司須予存置之登記冊所記錄，或根據上市規則有關上市發行人董事進行證券交易的標準守則（「標準守則」）須通知本公司及香港聯合交易所有限公司（「聯交所」），本公司各董事及行政總裁及彼等之聯繫人於本公司或其任何相聯法團（定義見證券及期貨條例第XV部）之股份、相關股份及債券中擁有的權益及淡倉如下：

Long positions in the ordinary shares of the Company

於本公司普通股份之好倉

Name of director 董事姓名	Capacity 身份	Number of ordinary shares of HK\$0.10 each held 持有每股面值港幣0.10元之普通股份數目				Total 總計	Percentage of interest in the issued share capital 佔已發行股本之權益百分比 (Note 3) (附註三)
		Personal interests 個人權益	Family interests 家屬權益	Corporate interests 法團權益	Other interests 其他權益		
V-nee YEH 葉維義	Beneficial owner & others 實益擁有人及其他	16,108,352 (Note 1) (附註一)	—	—	113,350,819 (Note 2) (附註二)	129,459,171	20.26
Ka-kui CHAN 陳家駒	Beneficial owner 實益擁有人	20,083,493	—	—	—	20,083,493	3.14

Note 1: Included in the personal interests were 768,000 options held by Mr. V-nee YEH to subscribe for shares in the Company under the Company's executive share option scheme. Please refer to the sub-paragraph headed "Executive Share Option Scheme And Employee Share Subscription Scheme" for further details.

附註一：個人權益中包括由葉維義先生持有根據本公司行政人員認股權計劃所授出可認購本公司股份之768,000股認股權。詳情請參閱以「行政人員認股權計劃及僱員認購股份計劃」為標題之分段。

Note 2: The share interests were held by GHY Company Limited, the trustee of The GHY HK Trust, the ultimate beneficiaries of which are Mr. V-nee YEH, the issue of Mr. V-nee YEH and The Hsin Chong – K.N. Godfrey Yeh Education Fund.

附註二：該等股份權益由 GHY Company Limited 以 The GHY HK Trust 之受託人身份持有；而葉維義先生與其後嗣，以及新昌 — 葉庚年教育基金為該信託之最終受益人。

Note 3: The percentage of interest in the issued share capital was calculated on the basis of 639,027,592 shares of the Company in issue as at 30th September, 2006.

附註三：佔已發行股本之權益百分比乃按本公司於二零零六年九月三十日之已發行股份 639,027,592 股為計算基準。

Save as disclosed above, none of the directors and chief executive of the Company or their associates had any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept by the Company under Section 352 of the SFO or otherwise required to be notified to the Company and the Stock Exchange pursuant to the Model Code as at 30th September, 2006.

除上文所披露者外，於二零零六年九月三十日，本公司各董事及行政總裁或彼等之聯繫人概無於本公司或其任何相聯法團（定義見證券及期貨條例第XV部）之股份、相關股份及債券中擁有任何權益或淡倉須記錄於根據證券及期貨條例第352條規定本公司須予存置之登記冊內，或須根據標準守則通知本公司及聯交所。