

Disclosure of Interests

DIRECTORS' INTERESTS

At 31st December, 2000, the interests of the Directors of the Company in the equity securities of the Company and its associated corporations as recorded in the register required to be kept under Section 29 of the Securities (Disclosure of Interests) Ordinance ("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 were as follows:—

Ordinary Shares (unless otherwise specified)

Name of Company	Name of Director	Personal Interests	Family Interests	Corporate Interests	Other Interests	Total
Henderson China Holdings Limited	Lee Shau Kee				290,608,477 (Note 3)	290,608,477
Henderson Land Development Company Limited	Lee Shau Kee				1,119,869,300 (Note 4)	1,119,869,300
	Ho Wing Fun	100				100
	Lee King Yue	26,400	16,500	19,800 (Note 13)		62,700
	Leung Sing	106,500				106,500
	Kan Fook Yee		24,000			24,000
Henderson Investment Limited	Lee Shau Kee	34,779,936			2,004,265,007 (Note 5)	2,039,044,943
	Colin Lam Ko Yin	11,000				11,000
	Ho Wing Fun	1,100				1,100
	Lee King Yue	959,028	117,711			1,076,739
	Leung Sing	150,000				150,000
Henderson Cyber Limited	Lee Shau Kee	173,898			4,244,996,094 (Note 16)	4,245,169,992
	Colin Lam Ko Yin	55				55
	Ho Wing Fun	5				5
	Lee King Yue	4,795	588			5,383
	Leung Sing	750				750
Hong Kong Ferry (Holdings) Company Limited	Lee Shau Kee	7,799,220			110,363,090 (Note 6)	118,162,310
	Colin Lam Ko Yin	150,000				150,000
The Hong Kong and China Gas Company Limited	Lee Shau Kee	2,666,260			1,782,659,328 (Note 7)	1,785,325,588
Miramar Hotel and Investment Company, Limited	Lee Shau Kee				228,201,250 (Note 8)	228,201,250
	Kan Fook Yee		20,000			20,000

Interim Report 2000 / 2001

Ordinary Shares (unless otherwise specified) (continued)

Name of Company	Name of Director	Personal Interests	Family Interests	Corporate Interests	Other Interests	Total
Henderson Development Limited	Lee Shau Kee				8,190 (Ordinary A Shares) (Note 9)	8,190 (Ordinary A Shares)
		35,000,000 (Non-voting Deferred Shares)			15,000,000 (Non-voting Deferred Shares) (Note 10)	50,000,000 (Non-voting Deferred Shares)
				3,510 (Non-voting B Shares) (Note 15)	3,510 (Non-voting B Shares)	
	Lee Ka Kit			8,190 (Ordinary A Shares) (Note 11)	8,190 (Ordinary A Shares)	
	Lee Ka Shing			8,190 (Ordinary A Shares) (Note 12)	8,190 (Ordinary A Shares)	
Angelfield Investment Limited	Colin Lam Ko Yin			1 (Note 13)	1	
Zenger Investment Limited	Leung Sing	2			2	
Henfield Properties Limited	Lee Ka Kit			4,000 (Note 13)	4,000	
Shellson International Limited	Lee Ka Kit			25 (Note 13)	25	
Feswin Investment Limited	Lee Ka Kit			5,000 (Note 13)	5,000	
Perlin Development Limited	Lee Ka Kit			5 (Note 13)	5	
Quickcentre Properties Limited	Lee Ka Kit			1 (Note 13)	1	
Techno Factor (Development) Limited	Lee Ka Kit	2,575,000			2,575,000	

Interim Report 2000 / 2001

Ordinary Shares (unless otherwise specified) (continued)

Name of Company	Name of Director	Personal Interests	Family Interests	Corporate Interests	Other Interests	Total
Amanwana Limited	Lee Ka Kit	5				5
Maxfine Development Limited	Lee Ka Kit			1,525 (Note 13)		1,525
Shanghai Henfield Properties Co., Ltd.	Lee Ka Kit			see (Note 14)		see (Note 14)