

## **DIRECTORS' INTERESTS IN SHARES**

The interests of the Directors in the ordinary shares of the Company and of its associated company 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 pursuant to the Model Code for Securities Transactions by Directors of Listed Companies as at 30th September, 2001 were as follows:

### **Sir Run Run Shaw**

<u>Shaw Brothers (Hong Kong) Limited</u>			<u>Television Broadcasts Limited</u>			<u>Goldway Holdings Limited</u>		
Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests
—	—	297,106,872	—	—	27,286,200	—	—	370

### **Mona Fong**

<u>Shaw Brothers (Hong Kong) Limited</u>			<u>Television Broadcasts Limited</u>			<u>Goldway Holdings Limited</u>		
Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests
1,378,000	—	—	1,096,000	—	—	—	—	—

### **Louis Page**

<u>Shaw Brothers (Hong Kong) Limited</u>			<u>Television Broadcasts Limited</u>			<u>Goldway Holdings Limited</u>		
Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests
300,000	—	—	800,000	—	—	—	—	—

### **Yei-ching Chow**

<u>Shaw Brothers (Hong Kong) Limited</u>			<u>Television Broadcasts Limited</u>			<u>Goldway Holdings Limited</u>		
Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests	Personal Interests	Family Interests	Attributed Corporate Interests
—	—	—	100,000	—	—	—	—	—

The above corporate interests in which the Directors and chief executive are taken to be interested are the interests of corporations where the Directors and chief executive are either entitled to exercise (or are deemed or taken under the SDI Ordinance to be able to exercise) or control the exercise, directly or indirectly of one-third or more of the voting power in general meetings of such corporations.

Sir Run Run Shaw and Ms. Mona Fong are deemed to have indirect interests (through the Company's Interests) in the shares of other non-listed associated corporations of the Company as result of their deemed interests in the shares of the Company. Other than the above stated interests, none of the Directors and chief executive have any family interests or other interest (including any deemed to be held through the Company's interest) in the shares of other non-listed associated corporations of the Company.

The Company did not grant to the Directors or chief executive, or to the spouse or children under 18 years of age of any such directors or chief executive, any right to subscribe for shares of the Company.

Apart from the above, no interests were held or deemed or taken (under the SDI Ordinance) to be held by any Director or chief executive of the Company in the share capital of the Company or any of its associated corporations (within the meaning of the SDI Ordinance) as at 30th September, 2001.

At no time during the period was the Company or its subsidiary companies a party to any arrangements to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

### **SUBSTANTIAL SHAREHOLDERS**

As at 30th September, 2001, the register of substantial shareholders maintained under Section 16(1) of the Securities (Disclosure of Interests) Ordinance shows that the Company has been notified of the following interests, being 10% or more of the Company's issued share capital:

<b>Name</b>	<b>Ordinary Shares of 25 cents each</b>
Shaw Holdings Inc.	263,610,872

*Note: For the avoidance of doubt and double counting, it should be noted that the above shareholding has already been included in the shareholding stated against Sir Run Run Shaw shown above under Directors' Interests in shares.*

Save for the shares referred to above, no other person is recorded in the register kept pursuant to Section 16 of the Securities (Disclosure of Interests) Ordinance as having an interest representing 10% or more of the issued share capital of the Company as at 30th September, 2001.