

## DIRECTORS' INTERESTS IN SHARES

As at 30th September, 2001, the interests of the directors and their associates in the share capital of the Company and its associated corporations, within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), as recorded in the register maintained by the Company pursuant to Section 29 of the SDI Ordinance were as follows:

Name of director	Personal interests	Number of shares held			Other interests
		Family interests	Corporate interests		
Leung Chung Ping	20,000,000	-	-	-	
Sum Pui Ying	-	-	-	-	
Wong Wang Chan	-	-	-	-	
Leung Miu King	-	-	-	-	
Sit Kien Ping, Peter	-	-	-	-	
Lai Si Ming	-	-	-	-	

Saved as disclosed above and other than certain nominee shares in subsidiaries held by directors in trust for the Group, none of the directors or their associates had any interests in any securities of the Company or any of its associated corporations as defined in the SDI Ordinance.

## DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

As at 30th September, 2001, the directors had the following personal interests in share options to subscribe for shares in the Company granted under the Scheme, details of which are set out in heading "SHARE OPTION SCHEME" above:

Name of director	Date granted	Exercise price	Number of
			Share options
Leung Chung Ping	24th September, 1997	HK\$1.00	3,000,000
Sum Pui Ying	24th September, 1997	HK\$1.00	3,000,000

No share option was granted, exercised, lapsed or cancelled during the period under review. The options granted are exercisable for a period of ten years commencing from the date the option scheme is adopted.



Other than as disclosed above, at no time during the period the Company or any of its subsidiaries was 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. None of the directors, their spouses or their children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.

### **SUBSTANTIAL SHAREHOLDERS**

As at 30th September, 2001, the register of substantial shareholders maintained under Section 16(1) of the SDI Ordinance shown that the Company has been notified of the following persons with interests representing 10% or more of the Company's issued share capital:

<b>Name</b>	<b>Number of Shares</b>
Leung Shu Wing	55,000,000 <i>(Note 1)</i>
Kee Shing (Holdings) Limited ("Kee Shing")	55,000,000 <i>(Note 1)</i>
Pacific Apex International Limited ("Pacific Apex")	55,000,000
Chan Chung Wai	42,000,000 <i>(Note 2)</i>
Webwork Holdings Limited ("Webwork")	42,000,000
Leong Lou Teck	37,550,540 <i>(Note 3)</i>
Yap Han Hoe	37,508,000 <i>(Note 3)</i>
Galmare Investment Limited ("Galmare")	37,500,000
Eav Yin	51,239,980 <i>(Note 4)</i>
Eav An Unit Trust	32,876,000