

Directors' Interest in the Securities of the  
Company and its Associated Corporations

董事擁有本公司及其相聯法團證券權益

As at 30 June 2002, Mr. Patrick Lee Seng Wei and Mr. Lee Seng Huang, directors of the Company, had the following interests in the securities of the Company's associated corporations, within the meaning of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance"), as recorded in the register required to be kept under Section 29 of the SDI Ordinance:

Name of director	Name of associated corporations	Number of shares	Number of warrants	Nature of interest
Patrick Lee Seng Wei	Allied Properties (H.K.) Limited	2,700,000	540,000	Personal interest
	Allied Group Limited	5,500,000	N/A	Personal interest
Lee Seng Huang	Allied Group Limited	1,018,836,926	N/A	Other interest (Note)

Note: 758,446,926 shares and 260,390,000 shares are held by Minty Hong Kong Limited and Cashplus Management Limited respectively. The said companies are beneficially owned by a discretionary trust, namely the Lee and Lee Trust, of which Mr. Lee Seng Huang is a trustee.

Save as disclosed above, no interests were held or deemed or taken (under the SDI Ordinance) to be held by any directors and their associates in any securities of the Company or any of its associated corporations (within the meaning of the SDI Ordinance) as of 30 June 2002.

There were no rights held at 30 June 2002, nor had there been any exercise of rights during the period under review, by any directors or any of their spouses or children under eighteen years of age to subscribe for securities of the Company.

於二零零二年六月三十日，根據證券(披露權益)條例(「披露權益條例」)第29條規定所存放之登記冊，本公司董事李成偉先生及李成煌先生於本公司相聯法團(釋義見披露權益條例)之證券中擁有以下權益：

董事姓名	相聯法團名稱	股份數目	認股權證數目	權益性質
李成偉	聯合地產(香港)有限公司	2,700,000	540,000	個人權益
	聯合集團有限公司	5,500,000	不適用	個人權益
李成煌	聯合集團有限公司	1,018,836,926	不適用	其他權益 (附註)

附註：Minty Hong Kong Limited 及 Cashplus Management Limited 各持有 758,446,926 股及 260,390,000 股。上述兩間公司由全權信託 Lee and Lee Trust 實益持有，而李成煌先生為該信託的信託人。

除以上所披露者外，於二零零二年六月三十日，各董事及其聯繫人士概無持有或被視為或當作持有(根據披露權益條例)本公司或其任何相聯法團(釋義見披露權益條例)之證券權益。

各董事、其配偶或十八歲以下之子女概無於二零零二年六月三十日持有或於回顧期內行使認購本公司證券之權利。