

Directors' Interests

董事所持權益

As at 30 June 2003, Mr. Patrick Lee Seng Wei and Mr. Lee Seng Huang, directors of the Company, had the following interests in the shares of the Company's associated corporations, within the meaning of Part XV of the SFO, as recorded in the register required to be kept under Section 352 of the SFO:

Name of director	Name of associated corporations	Number of shares	Approximate % of the relevant issued share capital	Nature of interest
Patrick Lee Seng Wei	Allied Properties (H.K.) Limited	2,700,000	0.05%	Personal interest (held as beneficial owner)
	Allied Group Limited	5,500,000	0.16%	Personal interest (held as beneficial owner)
Lee Seng Huang	Allied Group Limited	1,018,836,926	29.88%	Other interest (Note 1)

Notes:

- 758,446,926 shares and 260,390,000 shares were held by Minty Hong Kong Limited and Cashplus Management Limited respectively. The said companies were beneficially owned by a discretionary trust, namely the Lee and Lee Trust, of which Mr. Lee Seng Huang was a trustee.
- All interests stated above represent long position.

Save as disclosed above, as at 30 June 2003, none of the directors and chief executives of the Company had any interests or short positions in the shares, underlying shares or 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 under Section 352 of the SFO 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.

於二零零三年六月三十日，根據證券及期貨條例第352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（釋義見證券及期貨條例第XV部）之股份中擁有以下權益：

董事姓名	相聯法團名稱	股份數目	佔有關已發行股本之概約百分比	權益性質
李成偉	聯合地產(香港)有限公司	2,700,000	0.05%	個人權益 (以實益擁有人身份持有)
	聯合集團有限公司	5,500,000	0.16%	個人權益 (以實益擁有人身份持有)
李成煌	聯合集團有限公司	1,018,836,926	29.88%	其他權益 (附註1)

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。
- 上述所有權益均為好倉。

除以上所披露者外，於二零零三年六月三十日，本公司各董事及最高行政人員概無於本公司或其任何相聯法團（釋義見證券及期貨條例第XV部）之股份、相關股份或債券中擁有須記錄於根據證券及期貨條例第352條所存放之登記冊，或根據上市公司董事進行證券交易的標準守則須另行知會本公司及香港聯合交易所有限公司之任何權益或淡倉。