

DIRECTORS' INTERESTS

As at 30 June 2003, the interests and short positions of the Directors in the shares, debentures or underlying shares of the Company or any of its associated corporations (within the meaning of the Part XV of the Securities and Futures Ordinance (the "SFO")) or which were required, pursuant to section 352 of the SFO to be entered in the register referred to therein were as follows:-

- (i) **SHARES** (other than pursuant to equity derivatives such as share options, warrants to subscribe or convertible notes)

董事權益

於二零零三年六月三十日，董事在本公司或其任何相聯法團（定義見證券及期貨條例（「證券及期貨條例」）第XV部）之股份、債券或相關股份擁有之權益及淡倉，或根據證券及期貨條例第352條規定須存置之登記冊所記錄之權益及淡倉如下：

- (i) **股份**（根據購股權、認股權證或可換股票據等股本衍生工具除外）

Name 姓名	Capacity/Nature of interest 權益地位／性質	Number of Shares held 持有股份數目		Percentage of holding* 持股百分比 %
		Long Position 好倉	Short Position 淡倉	
Peter F Amour 區沛達	Corporate (Note 1) 公司 (附註1)	80,637,615	-	29.90
Malcolm Paton	Personal 個人	1,391,202	-	0.52
Leung Shek Kong 梁錫光	Personal 個人	2,086,804	-	0.77
Thomas Chia 賈元平	Personal 個人	240,000	-	0.09
Mak Chee Bun 麥致賁	Personal 個人	1,756,751	-	0.65

(ii) UNDERLYING SHARES (pursuant to unlisted equity derivatives)

(ii) 相關股份（根據非上市股本衍生工具）

Name 姓名	Capacity/Nature of interest 權益地位／性質	Number of shares held 持有股份數目		Percentage of holding* 持股百分比 %
		Long Position 好倉	Short Position 淡倉	
Peter F Amour 區沛達	Personal 個人	5,000,000	-	1.85
Sir Keith Bright Keith Bright爵士	Personal 個人	350,000	-	0.13
Malcolm Paton	Personal 個人	5,784,200	-	2.14
Leung Shek Kong 梁錫光	Personal 個人	5,649,200	-	2.09
Mak Chee Bun 麥致賁	Personal 個人	4,850,000	-	1.80

Note 1: 80,637,615 shares were held by Suncorp Partners in which Mr Peter F Amour is entitled to exercise one-third or more of the voting power at general meetings of Suncorp Partners.

附註1：80,637,615股股份乃由 Suncorp Partners持有。區沛達先生有權於 Suncorp Partners之股東大會上行使三分之一或以上投票權。

* As at 30 June 2003, the issued share capital of the Company is 269,704,788 shares.

* 於二零零三年六月三十日，本公司之已發行股本為269,704,788股股份。

Save as disclosed above, no interests and short positions were held or deemed or taken to be held under Part XV of the SFO by any Director or chief executive or their respective associates in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Part XV of the SFO or pursuant to the Model Code for Securities Transactions by Directors of Listed Companies or pursuant to Section 352 of the SFO to be entered in the register referred to therein. Nor any of the Directors and the chief executive (including their spouses and children under the age of 18) had, as at 30 June 2003, any interest in, or had been granted any right to subscribe for the securities and options of the Company or any of its associated corporations within the meaning of the SFO, or had exercised any such rights.

除上文所披露者外，任何董事或行政總裁或其各自之聯繫人概無根據證券及期貨條例第XV部於本公司或其任何相聯法團（定義見證券及期貨條例第XV部）之股份、相關股份及債券持有或被視為或當作持有任何權益及淡倉，而須根據證券及期貨條例第XV部或根據上市公司董事進行證券交易之標準守則通知本公司及聯交所，或根據證券及期貨條例第352條記入須存置之登記冊。於二零零三年六月三十日，董事及行政總裁（包括彼等之配偶及未滿18歲之子女）概無或曾獲授任何可認購本公司或其任何相聯法團（定義見證券及期貨條例）之證券及購股權之利益或權利，亦無行使任何該等權利。