

## DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 September 2003, the interests and short positions of the directors and chief executive of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) which were notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were deemed or taken to have under such provisions of the SFO), or which were required to be and were recorded in the register required to be kept by the Company under Section 352 of the SFO, or otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") were as follows:

## 董事於股份、相關股份及債券之權益及淡倉

於二零零三年九月三十日，本公司董事及行政總裁於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、相關股份及債券中擁有根據證券及期貨條例第XV部第7及第8分部之規定須知會本公司及香港聯合交易所有限公司（「聯交所」）之權益及淡倉（包括根據證券及期貨條例之該等條文而視作或計入彼等擁有之權益及淡倉），或根據證券及期貨條例第352條須登記於該條所述之登記冊內之權益及淡倉，或根據香港聯合交易所有限公司證券上市規則（「上市規則」）之上市公司董事進行證券交易之標準守則（「標準守則」）之規定而須另行知會本公司及聯交所之權益及淡倉如下：

### Interests in shares and underlying shares of the Company

### 於本公司股份及相關股份之權益

董事姓名 Name of Director	普通股數目 Number of Ordinary Shares				總計 Total	佔本公司已發行 股本之百分比 Percentage of the Company's issued share capital
	個人權益 Personal Interest	家族權益 Family Interest	公司權益 Corporate Interest	其他權益 Other Interest		
黃偉盛先生 Mr. Wilson Ng	41,000,000 (Note 1) (附註1)	-	-	470,376,952 (Notes 2 & 8) (附註2及8)	511,376,952	61.51%
黃莉蓮小姐 Ms. Lilian Ng	41,000,000 (Note 3) (附註3)	-	-	470,376,952 (Notes 2 & 8) (附註2及8)	511,376,952	61.51%
蕭潤群小姐 Ms. Sio Ion Kuan	43,156,000 (Note 4) (附註4)	-	-	470,376,952 (Notes 2 & 8) (附註2及8)	513,532,952	61.77%
黃偉傑先生 Mr. Ng Wee Keat	5,000,000 (Note 5) (附註5)	-	-	470,376,952 (Notes 2 & 8) (附註2及8)	475,379,952	57.18%
黃琇蘭小姐 Ms. Ng Siew Lang, Linda	-	-	-	470,376,952 (Notes 2 & 8) (附註2及8)	470,376,952	56.58%
勞明智先生 Mr. Lo Ming Chi, Charles	5,000,000 (Note 6) (附註6)	-	-	-	5,000,000	0.60%
陳格緻小姐 Ms. Chen Ka Chee	5,000,000 (Note 7) (附註7)	-	-	-	5,000,000	0.60%

**DIRECTORS' INTERESTS AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES**  
*(continued)*

All the interests disclosed therein represents long positions in the shares of the Company.

Save as disclosed above, as at 30 September 2003, none of the directors or chief executive of the Company and their respective associates 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) which had to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which he/she was taken or deemed to have under such provisions of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register referred to therein or which were required, pursuant to the Model Code contained in the Listing Rules, to be notified to the Company and the Stock Exchange.

**董事於股份、相關股份及債券之權益及淡倉(續)**

在此披露之所有權益均指於本公司股份之好倉。

除上文所披露者外，於二零零三年九月三十日，本公司董事或行政總裁概無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、相關股份或債券中擁有根據證券及期貨條例第XV部第7及第8分部之規定須知會本公司及聯交所之任何權益或淡倉(包括根據證券及期貨條例之該等條文而被視作或計入其擁有之權益及淡倉)，或根據證券及期貨條例第352條須登記於該條所述之登記冊內之權益或淡倉，或根據上市規則所載標準守則之規定而須知會本公司及聯交所之權益或淡倉。