

DIRECTORS' INTERESTS

As at 30 June 2004, the interests and/or short positions of each Director and chief executive of the Company in the Shares, underlying Shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO) which (a) were required 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 the Directors are taken or deemed to have under such provisions of the SFO); or (b) were required, pursuant to section 352 of the SFO, to be entered in the register referred to therein; or (c) were required, pursuant to the Model Code for Securities Transactions by Directors of Listed Companies to be notified to the Company and the Stock Exchange were as follows:

Long position

(i) Shares

Name of director

董事姓名

Peter Francis Amour	區沛達
Malcolm Paton	
Leung Shek Kong	梁錫光
Mak Chee Bun	麥致賁
Thomas Chia	賈元平
Sir Keith Bright	Keith Bright 爵士

Note: 80,637,615 Shares were held by Suncorp Partners Limited ("SPL"), a company incorporated in the British Virgin Islands, in which Mr. Peter Francis Amour is entitled to exercise one-third or more of the voting power at general meetings of SPL.

董事權益

於二零零四年六月三十日，本公司董事及主要行政人員各自在本公司或任何相聯法團（定義見證券及期貨條例第XV部）股份、相關股份及債權證中(a)根據證券及期貨條例第XV部第7及第8分部須知會本公司及聯交所之權益及／或淡倉（包括根據證券及期貨條例該等條文董事被當作或視作擁有之權益及淡倉）；或(b)根據證券及期貨條例第352條之規定記入須存置之登記名冊之權益及／或淡倉；或(c)根據上市公司董事進行證券交易之標準守則須知會本公司及聯交所之權益及／或淡倉如下：

好倉

(i) 股份

Number of ordinary shares held 所持普通股數目

	Personal interests	Corporate interests	Percentage of issued share capital
	個人權益	公司權益	佔已發行股本百分比
			%
Peter Francis Amour	2,400,000	80,637,615 (Note) (附註)	26.01
Malcolm Paton	2,401,202	—	0.75
Leung Shek Kong	4,336,804	—	1.36
Mak Chee Bun	2,506,751	—	0.79
Thomas Chia	240,000	—	0.08
Sir Keith Bright	350,000	—	0.11

附註：80,637,615股股份乃由Suncorp Partners Limited（「SPL」）持有，該公司於英屬處女群島註冊成立，區沛達先生於SPL股東大會擁有權行使三分之一或以上之投票權。

(ii) *Underlying Shares (in respect of share equity derivatives)*

(ii) 相關股份 (有關股本衍生工具)

Name of Director 董事姓名		Nature of interest 權益性質	Number of underlying Shares held 持有股份數目	Percentage of holding 持股百分比 %
Peter Francis Amour	區沛達	Personal 個人	4,225,000	1.32
Malcolm Paton		Personal 個人	5,600,000	1.75
Leung Shek Kong	梁錫光	Personal 個人	4,225,000	1.32
Mak Chee Bun	麥致貴	Personal 個人	5,725,000	1.79

Details of underlying shares in respect of share options granted by the Company to the directors are stated in the section headed "Share Option Schemes" below.

有關本公司向董事授出之購股權之相關股份詳情載於「購股權計劃」一節。

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 2004, 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，任何董事或主要行政人員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條之規定記入須存置之登記名冊。於二零零四年六月三十日，董事及主要行政人員(包括其配偶及未滿十八歲之子女)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)之證券及購股權利益或權利，亦無行使任何該等權利。