

Directors' Interests 董事所持權益

As at 30 June 2005, Mr. Patrick Lee Seng Wei, an Executive Director of the Company, had the following interests in the shares of the Company's associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), as recorded in the register required to be kept under Section 352 of the SFO:

於二零零五年六月三十日，根據證券及期貨條例（「證券期貨條例」）第352條規定所存放之登記冊，本公司執行董事李成偉先生於本公司相聯法團（釋義見證券期貨條例第XV部）之股份中擁有以下權益：

Director 董事	Associated corporations 相聯法團	Beneficial interest in shares 股份中實益權益	Approximate % of the relevant issued share capital 佔有關已發行股本之概約百分比	Nature of interests 權益性質
Patrick Lee Seng Wei 李成偉	Allied Properties (H.K.) Limited ("Allied Properties") 聯合地產（香港）有限公司 （「聯合地產」）	270,000	0.05%	Personal 個人
	Allied Group Limited ("Allied Group") 聯合集團有限公司 （「聯合集團」）	550,000	0.21%	Personal 個人

Note: All interests stated above represent long position.

附註：上述所有權益均為長倉。

Save as disclosed above, as at 30 June 2005, neither the Directors nor the Chief Executive 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 Issuers (the "Model Code").

除上文所披露外，於二零零五年六月三十日，本公司各董事或最高行政人員概無於本公司或其任何相聯法團（釋義見證券期貨條例第XV部）之股份、相關股份或債券中擁有須記錄於證券期貨條例第352條所規定存放之登記冊內，或根據上市公司董事進行證券交易的標準守則（「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。