

## DIRECTORS' AND CHIEF EXECUTIVE'S INTEREST AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

As at 30 June 2009, the interests or short positions of the directors and chief executive in the shares, underlying shares and debentures of the Company and 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 pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

### Long positions in shares and underlying shares:

#### (a) The Company

Name of directors	Shares		Underlying shares pursuant to share options (Note 1)	Awarded shares (Note 2)	Total interests	Percentage of issued share capital %
	Personal interests	Family interests				
Lin Fan	770,000	—	3,200,000	—	3,970,000	0.28
Song Shuguang	—	—	800,000	—	800,000	0.06
Xie Yiqun	—	—	500,000	—	500,000	0.04
He Zhiguang	—	—	800,000	240,000	1,040,000	0.07
Ng Yu Lam, Kenneth	2,166,000	693,000	1,400,000	82,000	4,341,000	0.31
Shen Koping, Michael	4,279,000	—	875,000	22,000	5,176,000	0.36
Lau Siu Mun, Sammy	1,006,000	—	1,150,000	67,000	2,223,000	0.16
Li Tao	—	—	—	130,000	130,000	0.01

Note:

- 1 These figures represent interests of options granted to the directors under the Share Option Scheme of the Company adopted on 23 January 2003 to acquire shares of the Company, further details of which are set out in the section "Share Option Scheme".
- 2 These figures represent interests of awarded shares granted, but not yet vested, to the directors under the Employees' Share Award Scheme of the Company adopted on 10 September 2007, details of which are set out in the section "Share Award Scheme".

## 董事及最高行政人員的股份、相關股份及債權證的權益及淡倉

於二零零九年六月三十日，按證券及期貨條例第352條規定存置登記冊的記錄所載，或按上市公司董事進行證券交易的標準守則要求，已經知會本公司及聯交所，董事及最高行政人員在本公司及其相聯法團（根據證券及期貨條例第XV段的釋義）的股份、相關股份或債權證中擁有的權益及淡倉如下：

股份及相關股份的好倉情況：

### (a) 本公司

董事名稱	股份		根據認股權的		總權益	佔已發行 股份 %
	個人權益	家族權益	相關股份 (註1)	獎授股份 (註2)		
林帆	770,000	—	3,200,000	—	3,970,000	0.28
宋曙光	—	—	800,000	—	800,000	0.06
謝一群	—	—	500,000	—	500,000	0.04
何志光	—	—	800,000	240,000	1,040,000	0.07
吳俞霖	2,166,000	693,000	1,400,000	82,000	4,341,000	0.31
沈可平	4,279,000	—	875,000	22,000	5,176,000	0.36
劉少文	1,006,000	—	1,150,000	67,000	2,223,000	0.16
李濤	—	—	—	130,000	130,000	0.01

附註：

- 1 乃根據於本公司二零零三年一月二十三日採納之認股權計劃授予董事的認股權可認購本公司的股份份數，詳情載於「認股權計劃」文內。
- 2 此乃根據於本公司二零零七年九月十日採納之僱員股份獎勵計劃授予但未歸屬董事的獎授股份，詳情載於「股份獎勵計劃」文內。

## DIRECTORS' AND CHIEF EXECUTIVE'S INTEREST AND SHORT POSITIONS IN SHARES, UNDERLYING SHARES AND DEBENTURES

### (b) Associated Corporation – The Ming An (Holdings) Company Limited

Name of directors	Shares		Total interests	Percentage of issued share capital %
	Personal interests	Family interests		
Song Shuguang	100,000	—	100,000	0.003
Xie Yiqun	—	240,000	240,000	0.008

Save as disclosed above:

- (A) none of the directors of the Company had any interest or short position 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); and
- (B) during the Period, no directors of the Company nor any of their spouses or children under the age of 18 years held any rights to subscribe for equity or debt securities of the Company nor had there been any exercise of any such rights by any of them.

## 董事及最高行政人員的股份、相關股份及債權證的權益及淡倉

### (b) 相聯法團 — 民安(控股)有限公司

董事名稱	股份		總權益	佔已發行 股份 %
	個人權益	家族權益		
宋曙光	100,000	—	100,000	0.003
謝一群	—	240,000	240,000	0.008

除上述者外：

- (A) 並無任何董事擁有本公司或任何相聯法團(根據證券及期貨條例第XV段的釋義)任何股份、相關股份或債權證的權益或淡倉；與及
- (B) 在本財務期，並無任何董事或任何他們的配偶或未滿十八歲的子女擁有權利認購本公司的股本或債務證券，亦並無任何上述人士行使任何此等權利。