

WO KEE HONG (HOLDINGS) LIMITED

03 km / 19 Alt 7:21 10/F, BLOCK A, WO KEE HONG BLDG., 585-609 CASTLE PEAK ROAD, KWAI CHUNG, N.T., HONG KONG. TELEPHONE: (852) 2869 1190 FACSIMILE: (852) 2521 7198 E-mail: cosec@wokeehong.com.hk

13 May 2003

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington, D.C.20549 United States of America



BY COURIER

Attn.: Mr. Frank Zarb, Esq.

Ladies and Gentlemen,

Re: Wo Kee Hong (Holdings) Limited Rule 12g3-2(b) Exemption File No.82-3990

De 5/20

Pursuant to Rule 12g3-2(b)(1)(iii), and on behalf of Wo Kee Hong (Holdings) Limited (the "Company"), enclosed are the documents described on Annex A hereto for your attention.

These documents supplement the information previously provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on 23rd February 1995.

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned at (852) 2514 4880 in Hong Kong if you have any questions.

Please acknowledge receipt of this letter and the enclosed materials by date-stamping the enclosed receipt copy of this letter and please return it to Mr Daniel L.Goelzer, Baker & McKenzie, 815 Connecticut Avenue, N.W., Washington D.C.20006-4078, U.S.A.

Thank you for your attention.

Yours faithfully,

For and on behalf of

Wo Kee Hong (Holdings) Limited

Phyllis Ng

Company Secretary

Encl.

Attachment to Annex A

File No. 82-3990

- Item no. 16 Annual Return dated 10 May 2003
- Item no. 21 Individual Substantial Shareholder Notice (Form 1) dated 9 May 2003 (SYH)
- Item no. 26 Director's/Chief Executive's Notice (Form 3A) dated 7 May 2003 (YKH)
 Director's/Chief Executive's Notice (Form 3A) dated 9 May 2003 (RL)
 Director's/Chief Executive's Notice (Form 3A) dated 9 May 2003 (MBL)
 Director's/Chief Executive's Notice (Form 3A) dated 9 May 2003 (SS)
 Director's/Chief Executive's Notice (Form 3A) dated 7 May 2003 (CML)
 Director's/Chief Executive's Notice (Form 3A) dated 9 May 2003 (BST)
 Director's/Chief Executive's Notice (Form 3A) dated 7 May 2003 (WSL)
 Director's/Chief Executive's Notice (Form 3A) dated 9 May 2003 (BB)
- Item no. 27 Minutes of Special General Meeting dated 6 May 2003

03 MAY 19 AN 7:21

Annex A to Letter to the SEC dated Wo Kee Hong (Holdings) Limited

The documents checked below are being furnished to the SEC to supplement information provided with respect to the Company's request for exemption under Rule 12g3-2, which exemption was established on February 23, 1995:

 $\overline{\mathbf{D}}$

N/A

		DESCRIPTION OF DOCUMENT	CHECK IF ENCLOSES
1.	Title:	Memorandum and Articles of Association	
	Date:	Upon incorporation	
	Entity	requiring item:	
		Hong Kong Companies Registry ("the Companies Registry") under the Companies Ordinance of Hong Kong (the "Companies Ordinance").	s N/A
2.	Title:	Annual Report	
	Date:	Within six months of the end of the fiscal year and not less than 21 days before Annual General Meeting	
	Entity	requiring item:	
		The Stock Exchange of Hong Kong Limited ("HKSE") pursuan to Exchange Listing Agreement.	t N/A
3.	Title:	Half Yearly Report and Preliminary Announcement	
	Date:	Within four months of the end of half year period	
	Entity	requiring item:	

HKSE pursuant to Exchange Listing Agreement.

4.	Title:		cation of Changes in Officers etors, Secretaries and Auditors)	
	Date:	Imme	diately upon change	
	Entity	requiri	ng item:	
		(a)	Companies Registry pursuant to the Companies Ordinance; and	
		(b)	HKSE pursuant to Exchange Listing Agreement.	N/A
5.	Title:	Notifi of Bus	cation of Changes in Registered Office or Principal Place siness	
	Date:	Imme	diately upon change	
	Entity	requiri	ng item:	
		(a)	Companies Registry pursuant to the Companies Ordinance; and	
		(b)	HKSE pursuant to Exchange Listing Agreement.	N/A
6.	Title:	Notifi	cation of Changes in Rights attaching to Securities	
	Date:	Imme	diately upon change	
	Entity	requiri	ng item:	
		(a)	Companies Registry pursuant to the Companies Ordinance; and	
		(b)	HKSE pursuant to Exchange Listing Agreement.	N/A

• •

7.	Title:	Notification of Material Events to Keep Market Fully Informed	
	Date:	As soon as reasonably practicable (as a practical measure, immediately)	·
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
8.	Title:	Notification of "Notifiable Transactions"	
	Date:	As soon as possible after terms of transaction have been agreed (as a practical measure, immediately)	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
9.	Title:	Notification of Meetings of Board of Directors at which:	
		 (i) a dividend is declared; or (ii) a recommendation to do so is made; or (iii) any announcement relating to profits or losses is to be approved for publication 	
	Date:	At least three business days prior to meeting	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
10	. Title:	Notification of Reasons for Allotment of Shares	
	Date:	Not later than morning of next business day after allotment letters or documents of title are dispatched	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A

11.	Title:	Notification of Repurchases of Company's Shares	
	Date:	As soon as possible (but no later than 9:30 a.m. on business day following repurchase)	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
12.	Title:	All Circulars Sent to Shareholders	
	Date:	Simultaneously with dispatch to Shareholders	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
13.	Title:	Notification of Winding Up Proceedings (or Similar Actions)	
	Date:	Immediately matter becomes known	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A
14.	Title:	Notification of Annual General Meetings	
	Date:	Within 14 or 21 days of meeting	
	Entity	requiring item:	
		HKSE pursuant to Exchange Listing Agreement.	N/A

.

15. Title:	Notification of When Shares Held by Public Fall Below Prescribed Percentage (25%)	
Date:	Immediately Company becomes aware	
Entity	requiring item:	
	HKSE pursuant to Exchange Listing Agreement.	N/A
•		
16. Title:	Filing of Annual Return	
Date:	42 days after annual general meeting	
Entity	requiring item:	
	Companies Registry pursuant to the Companies Ordinance.	See attached
17. Title:	Prospectus	
Date:	As required	
Entity	requiring item:	
	(a) Companies Registry pursuant to the Companies Ordinance; and	
	(b) HKSE pursuant to Exchange Listing Agreement.	N/A
18. Title:	Notification of All Special Resolutions Passed (i.e., resolutions of members requiring approval of 75% of votes cast at a general meeting)	
Date:	Within 14 days of meeting	
Entity	requiring item:	
	Companies Registry pursuant to the Companies Ordinance.	<u>N/A</u>

•

19.	Title:	Not	ification of Board Approvals for:	
		(i)	decision to make or recommend declaration of distribution to security holders;	
		(ii)	decision not to make or recommend declaration of distribution to security holders which would otherwise have been expected;	
		(iii)	preliminary announcements of profits or losses;	
		(iv)	proposed changes to capital structure, including redemption of securities; and	
		(v)	changes to general character of nature of business	
	Date:	Imn hou	nediately after meeting; however, must be during non-trading rs	
	Entity	requi	iring item:	
		HK	SE pursuant to Exchange Listing Agreement.	N/A
20.	Title:		ification of Issue of Securities under Authority of General ndate (i.e., Placements)	
	Date:	Nex	t business day	
	Entity	requ	iring item:	
		HK	SE pursuant to Exchange Listing Agreement.	N/A
21.	Title:	Indi	vidual substantial shareholder notices	
	Date:	Thr	ee calendar days after reportable change in ownership	
	Entity	requ	iring item:	
		HK	SE pursuant to the Securities and Futures Ordinance.	See attached

22.	Title:	Corporate substantial shareholder notices	
	Date:	Three calendar days after reportable change in ownership	
	Entity	requiring item:	
		HKSE pursuant to the Securities and Futures Ordinance.	N/A
23.	Title:	Return of Allotment	
	Date:	Eight weeks after allotment	
	Entity	requiring item:	
		Companies Registry pursuant to the Companies Ordinance.	N/A
24.	Title:	Notice of Dissolution	
	Date:	Minimum of one month prior to publication in Hong Kong Gazette	
	Entity	requiring item:	
		Companies Registry pursuant to the Companies Ordinance.	N/A
25.	Title:	Notification of all changes regarding the Memorandum and Articles of Association, the Company name, person authorized to accept service, or charges over Hong Kong properties.	
	Date:	Immediately upon change	
	Entity	requiring item:	
		Companies Registry pursuant to the Companies Ordinance.	N/A

26. Other:

Title: Director's / Chief Executive's Notices

Date: Three calendar days after reportable change in ownership

Entity requiring item:

HKSE pursuant to the Securities and Futures Ordinance.

See attached

27. Other:

Title: Bonus Shares Issues

See attached



Companies Registry

公司註冊處

Form ARF1 表格

03/12/19 AM 7:21

Annual Return of an Oversea Company

海外公司周年申報表

Company Number 公司編號 F 5056

Company Name 公司名稱

Wo Kee Hong (Holdings) Limited

2 Year of Annual Return 周年申報表年度

2003

Period Covered by Accounts Enclosed 隨附帳目所涵蓋的會計結算始末日期

01	01	2002	
 DD FI	MM 月	YYYY 年	

To 至

31	12	2002
DD 日	MM 月	YYYY 年

Confirmation 確認書

This is to confirm that there has been no alteration in the documents and particulars delivered under section 333 other than the alterations, if any, notified under section 335 of the Companies Ordinance.

謹此確認,除根據公司條例第 335 條所知會的各項更改(如有的話)外,根據第 333 條所 交付的文件及詳情並無任何更改。

Signed 簽名:

(Name 姓名): Phyllis Sum Yu NG Date 日期:

10 May 2003

Your Receipt

Companies Registry

H.K.

Director / Secretary / Manager / Authorized Representative * 董事/秘書/經理/授權代表 *

* Delete whichever does not apply 請刪去不適用者

Presentor's Name and Address

提交人的姓名及地址 Wo Kee Hong Group

10/F., Block A, Wo Kee Hong Building

585-609 Castle Peak Road Kwai Chung, New Territories, Hong Kong

10/05/2003 CR No.

GG438596 F-005056~

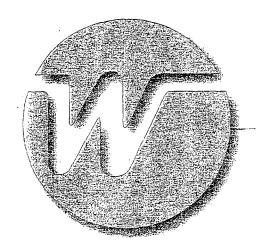
10/05/2003 CR No.

66438595 F-005056-

Your Receipt

Companies Registry

H.K.



Certified Frue Copy

FORM 1

INDIVIDUAL SUBSTANTIAL SHAREHOLDER NOTICE

03 in 19 All 7:21

Notice pursuant to s. 324 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by an individual giving notice of :

- (i) First acquiring an interest in 5% or more of the shares of a listed corporation (I.e. first becoming a substantial shareholder);
- (ii) Changes in the percentage level, or nature, of his interest or his short position in such shares; and
- (iii) Ceasing to have an interest in 5% of such shares (complete Boxes 1 to 16 and 24 only)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 1

	1	m made ac com		moe wan the une	etrono una motre	actions in the Not	cs to r om r.		
1. Name of liste	d corporations								
Wo Kee Hong (F	foldings) Limited								
2. Stock code		720				4. Number of iss	ued shares in c	ass	
3. Class of sha	res	Ordinary				852,367,051			
5. Name of sub	stantial sharehol	der (English) as [printed on HKID/I	Passport		8. Name of subs	stantial shareho	lder (Chinese)	
нон		Siew Yit							
(Sur	name)		(Other	names)					
6. HKID/Passpo	rt No.	Country of Issue	e of Passport			9. Chinese Char	acter Code		
K537003(5)									
7. Address of s	ubstantial shareh	older				10. Daytime tel.	No.		***************************************
2/F., 1C Shiu Fa	i Terrace, Stubbs I	Road, Hong Kong.				25141880			
						11. e-mail addre	ss		
			·····			<u></u>			
12. Date of rele	vant event							nareholder becam t in the shares (if	
06	05	2003	1						1
(day)	(month)	(year)]			(day)	(month)	(year)	<u>j</u>
14. Details of re	elevant event								
	Relevant event		capacity in which		Currency of	On Ex	change	Off Ex	change
	code describing	shares were/are (see Table 2)	neia	shares bought/sold or	transaction	Highest price per	, ,	Average	Consideration
	(see Table 1)		After relevant	involved		share	per share	consideration per share	Code (see Table 3)
		event	event		L			per snare	(sea Lanie 3)
Long position*	i 101		201: 204: 210	42,364,994		1	1		

4,476,665

Short position @ the number of shares entitled for the share options granted have been adjusted due to bonus share issue

201; 204

15. Total shares immediately before the relevant event

101@

Long position#

	Total number of shares	Percentage figure (%)
Long position*	423,649,940	54.67
Long position#	44,766,699	5.78
Lending pool		

17. Capacity in which interests disclosed in Box 16 are held

Code describing capacity	Number of shares				
see Table 2)	Long position	Shart position			
201*	235,620				
204*	1,173,580				
210*	40,955,794				
201#	99,008				
204#	4,377,657				

16. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position*	466,014,934	54.67
Long position#	49,243,364	5.78
Lending pool		

18. Further information in respect of derivative interests

Code describing derivatives (see Table 4)	Number of shares			
	Long position	Short position		
	(please see the continuation sheet)			

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse Address	Address	Number	Number of shares		
	Address	Long position	Short position		
LEE Man Fai	2/F., 1C Shiu Fai Terrace, Stubbs Road, Hong Kong.	1,173,580*			
LEE Man Fai	2/F., 1C Shiu Fai Terrace, Stubbs Road, Hong Kong.	4,377,657#			

Name of controlled	in relation to interests of corporations controlled	Name of controlling	%	Direct	Number of shares		
corporation	Address and place of incorporation	shareholder	control	interest -	Long position	Short position	
	<u> </u>		+	(Y/N)	Long position	Onort position	
				[[
			-				
			-				
					-		
							
21. Further information	in relation to interests held by substantial s	hareholder jointly with anothe	er person				
Name of joint shareholder	Address				Number	of shares	
					Long position	Short position	
							
				Ì			
22. Further information	from a trustee, or beneficiary of a trust, or a	person who has set up a Dis-		- 1	Nivershaar	-f-h	
Name of Trust	Address		Status C		Number Long position	Short position	
Modern Orbit Limited	P.O. Box 3340, Road Town, Tortola, British Vii	rgin Islanda		02	40,955,794	Short position	
(The WS Lee Unit Trust)	P.O. Box 3340, Road Town, Tortola, British Vil	Igni Islanus	,	02	40,500,754		
			_	+		·	
				1			
				+			
·		·					
23. Further information	from a party to an agreement under Section	317 (Please see Notes for f.	urther inform	nation requ	vired)		
Names of other parties	Address			Ť	Number	of shares	
Total number of shares in	which substantial shareholder is interested und	der section 317 and 318					
24. Date of filing this Fo	rm 1 09 05	2003		2	5. Number of continuati	on sheets	
	(day) (month)	(year)					
Form 1.				2	6. Number of attachmer	its	

, ----

Continuation Sheet

18. Further information in respect of derivative interests

Code describing	Number of shares			
derivatives (see Table 4)	Long position	Short position		
403	742,573	۸		
403	170,516	٨		
403	55,005	۸		
403	368,536	۸		
403	192,519	۸		
403	220,022	۸		
403	1,925,192	۸		
403	27,502			
403	774,800	۸		

Notes:-

[^] Share options granted to my spouse are included

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corpora	tion	
Wo Kee Hong (Holdings) Li	mited	
2. Stock code	720	4. Number of issued shares in class
3. Class of shares	Ordinary	852,367,051

5. Name of Director (English) as printed on HKID/Passport		8. Name of Director (Chinese)	
YUE	Kam Har	余金霞	
(Surname)	(Other names)		
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code	
A320267(7)		015168557209	
7. Address of Director		10. Daytime tel. No.	
Flat A1, 17/F., Villa Monte Rosa, 41A Stubbs Road, Hong Kong.		25144880	
		11. e-mail address	

12. Date of relevant event

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

		Code describing capacity in which		Number of	Number of	h Number of	Currency of transaction	On Ex	change	Off E	xchange
	code describing circumstances	shares were/are held (see Table 2)		eld shares bought/sold or		Highest price per		Average	Consideration		
	(see Table 1)	Before relevant event	After relevant event	involved	share	per share		(see Table 3)			
Long position*	121		201; 210	42,777,373					T		
Long position#	121; 127@		201	27,502					1		
Short position							•				

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position*	427,773,731	55.21
Long position#	275,027	0.04
Short position		

^{*} interest in shares

interest in share options

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position*	470,551,104	55.21
Long position#	302,529	0.04
Short position		

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity (see Table 2)	Number of shares			
	Long position	Short position		

	Code describing derivatives		cise period mm/yyyy)	Consideratio	Number of shares		
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	409	30/09/2001	29/09/2007		HK\$0.2705		27,50
			_				

Name of child/spouse	Address				Number of	shares
arrie or critic/spouse	Address				Long position	Short position

0. Further information	in relation to interests of corporations con			Direct		
lame of corporation	Address and place of incorporation	Name of controlling shareholder	% control	Direct interest -	Number of	
		Sila eriologi	COINTO	(Y/N)	Long position	Short position
				-		
			+			·
	•				į	
	1					
1. Further information	in relation to interests held by Director join	tly with another person				
ame of joint shareholder	Address				Number of	shares
					Long position	Short position
						-
					•	
2 Eurther information	from a director who is a trustee, or benefic	iany of a trust or a norson who	n hae eet w	n a Nicero	tionany Trust	
2. Turtier information	Toma director who is a diastee, or sensing	ary or a data or a person time	Status C		Number of	shares
lame of Trust	Address		(see Tal		Long position	Short position
Modern Orbit Limited	P.O. Box 3340, Road Town, Tortola, British \	irgin Islands	5	02	40,955,794	
The WS Lee Unit Trust)						
				•		
3. Further information	from a party to an agreement under Section	n 317 (Please see Notes for	further info	ormation	required)	
ames of other parties	Address				Number of	f shares
					The thirty is the same of the	
otal number of shares in	which substantial shareholder is interested ur	der section 317 and 318				
A Data of City this -	24 07 05	2002			25 Number of continues:	n shoots F
4. Date of filing this Fo		2003			25. Number of continuation	iii siieets
	(day) (month)	(year)				_
orm 3A,					26. Number of attachment	·c '

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

Wo Kee Hong (Holdings) Lim	aited	
2. Stock code	720	4. Number of issued shares in class
3. Class of shares	Ordinary	852,367,051
5. Name of Director (English	sh) as printed on HKID/Passport	8. Name of Director (Chinese)
LEE	Man Fai	李文輝
(Surname)	(Other names)	
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code
D197329(1)		262124296540
7. Address of Director		10. Daytime tel. No.
2/F., 1C Shiu Fai Terrace, St	ubbs Road, Hong Kong.	25144880
		11. e-mail address

12. Date of relevant event

1. Name of listed corporation

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

			capacity in which		Currency of	On Ex	change	Off E	xchange
	code describing circumstances (see Table 1)	shares were/are (see Table 2) Before relevant event	After relevant	shares bought/sold or involved	transaction	Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position*	121		201; 204; 210	42,364,994		-			
Long position#	121; 127@		201; 204	4,476,665					
Short position							l		

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position*	423,649,940	54.67
Long position#	44,766,699	5.78
Short position		

^{*} interest in shares

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number of shares				
(see Table 2)	Long position	Short position			

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position*	466,014,934	54.67
Long position#	49,243,364	5.78
Short position		

	Code describing derivatives	Exercise period (dd/mm/yyyy)		I Consideration - it derivatives granted by listed corporation I				Number of shares
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment		
Long position(s)		(please see the c	ontinuation sheet)					

[#] interest in share options

24. Date of filing this Form 3A

09	05	2003
(day)	(month)	(year)

25. Number of continuation sheets



Continuation Sheet

18. Further information in respect of derivative interests in listed corporation

	Code describing derivatives (see	Exercise per	od (dd/mm/yyyy)	Consideration p	aid for derivatives granted	by listed corporation	Number of shares
	Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	409	28/08/1997	27/08/2003		HK\$1.4416		742,573
	409	19/02/1998	18/02/2004		HK\$0.5951		170,516
	409	24/07/1998	23/07/2004		HK\$0.2847		55,005
	409	07/02/2000	07/02/2006		HK\$0.3786		368,536
	409	18/03/2000	17/03/2006		HK\$0.8828		192,519
	409	29/06/2001	28/06/2007		HK\$0.2705		220,022
	409	16/09/2001	15/09/2007		HK\$0.2705		1,925,192
	409	30/09/2001	29/09/2007		HK\$0.2705		27,502
	409	24/09/2002	23/09/2008		HK\$0.0909		774,800
Short position(s)							
				· · · ·			
					* * * * * * * * * * * * * * * * * * * *		
				, , , , , , , , , , , , , , , , , , ,			

Notes:-

[^] Share options granted to my spouse are included



DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation					
Wo Kee Hong (Holdings) Lir	mited				
2. Stock code	720	4. Number of issued shares in class			
3. Class of shares	Ordinary	852,367,051			

5. Name of Director (Englis	h) as printed on HKID/Passport	8. Name of Director (Chinese)	
LEE	Man Bun Jeff	李文彬	
(Surname)	(Other names)		
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code	
D547797(3)		262124291755	
7. Address of Director		10. Daytime tel. No.	
Flat A1, 17/F., Villa Monte Ro	osa, 41A Stubbs Road, Hong Kong.	25144880	
		11. e-mail address	

12. Date of relevant event

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

			Code describing capacity in which Number of	1 -	On Ex	On Exchange		Off Exchange	
	code describing circumstances (see Table 1)	shares were/are (see Table 2) Before relevant event	After relevant event	shares bought/sold or involved	transaction	Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position*	121		201; 205; 210	41,626,290					
Long position#	121; 127@	200-201	201	160,011					
Short position						<u>'</u>	1		

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)	
Long position*	416,262,902	53.72	
Short position#	1,600,110	0.21	

^{*} interest in shares

interest in share options

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position*	457,889,192	53.72
Short position#	1,760,121	0.21

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number	of shares
(see Table 2)	Long position	Short position
	-	
	•	

	Code describing derivatives	1	cise period mm/yyyy)	Consideratio	n - if derivatives granted by	listed corporation	Number of shares
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	409	04/06/2002	03/06/2008		HK\$0.1309		110,01
	409	24/09/2002	23/09/2008		HK\$0.0909		50,000
							i
Short position(s)							



lame of child/spouse	Address				Number of	shares
	Address				Long position	Short position

0. Further information	in relation to interests of corporations controlled	by Director				
Name of corporation	Address and place of incorporation	Name of controlling	%	Direct interest	Number of	shares
vaile of corporation	Address and place of filediporation	shareholder	control	(Y/N)	Long position	Short position
isherman Enterprises nc.	P.O. Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands	LEE Man Bun Jeff	100.00	Y	505,496	
			-			
- Balan						
			-			
				<u></u>		
1. Further information	in relation to interests held by Director jointly wit	h another person			Number of	shares
tarrie or joint shareholder	7.001033				Long position	Short position
					•	
<u> </u>			-		· · · · · · · · · · · · · · · · · · ·	
22. Further information	from a director who is a trustee, or beneficiary of	a trust, or a person who	has set u	o a Discreti	 	
	from a director who is a trustee, or beneficiary of Address	a trust, or a person who	Status C	Code	Number of	
Name of Trust			Status ((see Ta	Code	 	
Name of Trust	Address		Status ((see Ta	Code ble 5)	Number of Long position	shares Short position
Name of Trust Modern Orbit Limited	Address		Status ((see Ta	Code ble 5)	Number of Long position	
22. Further information Name of Trust Modern Orbit Limited (The WS Lee Unit Trust)	Address		Status ((see Tai	Code ble 5)	Number of Long position	
Name of Trust	Address		Status ((see Tai	Code ble 5)	Number of Long position	
Name of Trust Modern Orbit Limited The WS Lee Unit Trust)	Address	lands	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	
Name of Trust Modern Orbit Limited The WS Lee Unit Trust)	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is	lands	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position
Name of Trust Modern Orbit Limited The WS Lee Unit Trust)	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is from a party to an agreement under Section 317	lands	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position
Name of Trust Modern Orbit Limited The WS Lee Unit Trust)	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is from a party to an agreement under Section 317	lands	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position
Name of Trust Modern Orbit Limited (The WS Lee Unit Trust)	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is from a party to an agreement under Section 317	lands	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position
Name of Trust Modern Orbit Limited The WS Lee Unit Trust) 23. Further information Names of other parties	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is from a party to an agreement under Section 317 Address	(Please see Notes for	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position
Name of Trust Modern Orbit Limited The WS Lee Unit Trust) 23. Further information Names of other parties	Address P.O. Box 3340, Road Town, Tortola, British Virgin Is from a party to an agreement under Section 317	(Please see Notes for	Status C (see Tai	Code ble 5)	Number of Long position 40,955,794	Short position

	(day)	(month)	(year)	<u> </u>
Form 3A.	-			26. Number of attachments

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporat	on		
Wo Kee Hong (Holdings) Lir	nited		
2. Stock code	720	4. Number of issued shares in class	
3. Class of shares	Ordinary	852,367,051	
5. Name of Director (Engli	sh) as printed on HKID/Passport	8. Name of Director (Chinese)	
SUEN	Sammy Chi Chung	孫志冲	
(Surname)	(Other names)		
6. HKID/Passport No.	Country of Issue of Passport	9. Chinese Character Code	
A607457(2)		132718070394	
7. Address of Director		10. Daytime tel. No.	
Flat C-5, 8 Seymour Road, F	long Kong.	25144880	
		11. e-mail address	

12. Date of relevant event

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

		Code describing		1	Currency of	On Ex	change	Off E	xchange
	code describing circumstances (see Table 1)	(see Table 2)	After relevant event	shares bought/sold or involved	transaction	Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position*	121		201	16,500					
Long position#	121; 127@		201	458,336				-	
Short position							1		1

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)	
Long position*	165,000	0.02	
Short position#	4,583,387	0.59	

^{*} interest in shares

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position*	181,500	0.02	
Short position#	5,041,723	0.59	

17. Capacity in which interests disclosed in Box 16 are held (required for initial Notification only)

Code describing capacity	Number of shares			
(see Table 2)	Long position	Short position		

	Code describing derivatives	Exercise (dd/mrr		Consideration - if derivatives granted by listed corporation			Number of shares	
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment		
Long position(s)		(please see the co	ontinuation sheet)					
			1					
Short position(s)								

[#] interest in share options

Name of child/spouse	Address	L	Number of shares			
					Long position	Short position
				1		
,						
,						
				1		
0. Further information	in relation to interests of corporations con	trolled by Director				
	T	Name of controlling	%	Direct	Number	of shares
Name of corporation	Address and place of incorporation	shareholder	control	interest (Y/N)	Long position	Short position
			_			
				-		
				+		
	·			1		
						. 2
21. Further information	in relation to interests held by Director join	ntly with another person				
Name of joint shareholder	Address			-	Number	
	1				Long position	Short position
				-		
				1		
			_			
22. Further information	from a director who is a trustee, or benefic	iary of a trust, or a person who				
Name of Trust	Address		Status ((see Ta		Number	
	T T		- (000 10	100	Long position	Short position
	,					
·····						
23. Further information	from a party to an agreement under Section	n 317 (Please see Notes for	further inf	ormation r	equired)	
Names of other parties	Address				Number	of shares
						,
					·	
					·	
Total number of shares in	which substantial shareholder is interested ur	nder section 317 and 318				
						
24. Date of filing this Fo	orm 3A 09 05	2003			25. Number of continuat	on sheets
24. Date of filing this Fo	(day) (month)	2003 (year)		:	25. Number of continuat	on sheets

Continuation Sheet

Code describing derivatives (see		od (dd/mm/yyyy)	Consideration paid for derivatives granted by listed corporation			Number of shares
Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
409	31/08/1997	30/08/2003		HK\$1.4416		55,008
409	06/02/2000	05/02/2006		HK\$0.3786		16,50
409	22/03/2000	21/03/2006		HK\$0.8828		27,502
409	06/03/2001	05/03/2007		HK\$0.2705		14,30
409	19/09/2001	18/09/2007		HK\$0.2705		55,005
409	04/06/2002	03/06/2008		HK\$0.1309		220,022
409	24/09/2002	23/09/2008		HK\$0.0909		70,000
	***************************************			· · · · · · · · · · · · · · · · · · ·		
						· · · · · · · · · · · · · · · · · · ·
- 		<u> </u>				
-						
					·	
						
						
				-		
		+				
		 				
•		-				
4 4 4	109 109 109	31/08/1997 309 06/02/2000 309 22/03/2000 309 06/03/2001 309 19/09/2001 309 04/06/2002	109 31/08/1997 30/08/2003 109 06/02/2000 05/02/2006 109 22/03/2000 21/03/2006 109 06/03/2001 05/03/2007 109 19/09/2001 18/09/2007 109 04/06/2002 03/06/2008	31/08/1997 30/08/2003 31/08/1997 30/08/2003 31/09 06/02/2000 05/02/2006 30/09 22/03/2000 21/03/2006 30/09 06/03/2001 05/03/2007 31/09/2001 31/09/2007 31/09/2002 03/06/2008 31/06/2008 31/06/2008 31/06/2008 31/06/2008 31/06/2008 31/08	31/08/1997 30/08/2003 HK\$1.4416 109 06/02/2000 05/02/2006 HK\$0.3786 109 22/03/2000 21/03/2006 HK\$0.8828 109 06/03/2001 05/03/2007 HK\$0.2705 109 19/09/2001 18/09/2007 HK\$0.2705 109 04/06/2002 03/06/2008 HK\$0.1309	31/08/1997 30/08/2003 HK\$1.4416

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporat	ion	
Wo Kee Hong (Holdings) Li	mited	
2. Stock code	720	4. Number of issued shares in class
3. Class of shares	Ordinary	852,367,051
5. Name of Director (Engl	lish) as printed on HKID/Passport	8. Name of Director (Chinese)

5. Name of Director (English	h) as printed on HKID/Passport	8. Name of Director (Chinese)	
LEE	Raymond Cho Min	李卓民	
(Surname)	(Other names)		
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code	
P835935(4)		262105873046	
7. Address of Director		10. Daytime tel. No.	
Room 3107, Lippo Centre, To	wer One, Admiralty, Hong Kong.	25144880	
		11. e-mail address	

12. Date of relevant event

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

1		Code describing		1	Currency of	On Ex	change	Off Ex	change
	code describing circumstances (see Table 1)	(see Table 2)	After relevant event	shares bought/sold or involved		Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121; 127@		201	77,407					-
Short position						•	_		

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position#	774,077	0.10
Short position		

[#] Interest in share options

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number of shares		
(see Table 2)	Long position	Short position	

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position#	851,484	0.10
Short position		

(see Table 4) Begins Ends Price for grant Exercise price Price on assignment Long position(s) 409 04/06/2002 03/06/2008 HK\$0.1309 HK\$0.0909		Dries on essianment				(dd/i	derivatives	
2019 position(0)	77.003	Frice on assignment	Exercise price	Price for grant	Ends	Begins	(see Table 4)	
409 24/09/2002 23/09/2008 HK\$0.0909	77,007		HK\$0.1309		03/06/2008	04/06/2002	409	Long position(s)
400 E4700/2002 E2700/2000	. 400		HK\$0.0909		23/09/2008	24/09/2002	409	

Name of child/spouse	Address			<u> </u>		r of shares
					Long position	Short position
				-		
0. Further informatio	on in relation to interests of corporations co	ntrolled by Director				
lame of corporation	Address and place of incorporation	Name of controlling	%	Direct interest	Number	of shares
taine of corporation	, radioos and place of most poration	shareholder	control	(Y/N)	Long position	Short position
· · · · · · · · · · · · · · · · · · ·						
			-	 		
					•	
- 11.764 Virt						
			_			
				1 1		
21. Further informatio	on in relation to interests held by Director jo	intly with another person				
	on in relation to interests held by Director jo	intly with another person				r of shares
		intly with another person			Number Long position	r of shares Short positio
21. Further informatio		intly with another person				
		intly with another person				
		intly with another person				
		intly with another person				
Name of joint sharehold					Long position	Short positio
Name of joint sharehold	ler Address		Status C	Code	Long position	Short positio
Name of joint sharehold	on from a director who is a trustee, or benefi			Code	Long position	Short positio
Name of joint sharehold	on from a director who is a trustee, or benefi		Status C	Code	Long position	Short position
Name of joint sharehold	on from a director who is a trustee, or benefi		Status C	Code	Long position	Short position
Name of joint sharehold	on from a director who is a trustee, or benefi		Status C	Code	Long position	Short positio
lame of joint sharehold 2. Further informatio	on from a director who is a trustee, or benefit	iciary of a trust, or a person who	Status C (see Tal	Code ble 5)	Long position onary Trust Number Long position	Short positio
Name of joint sharehold 22. Further information	on from a director who is a trustee, or benefi	iciary of a trust, or a person who	Status C (see Tal	Code ble 5)	Long position onary Trust Number Long position	Short positio
22. Further information	on from a director who is a trustee, or benefit Address	iciary of a trust, or a person who	Status C (see Tal	Code ble 5)	Long position onary Trust Number Long position	r of shares Short positio
Name of joint sharehold 22. Further information Name of Trust	on from a director who is a trustee, or benefit Address	iciary of a trust, or a person who	Status C (see Tal	Code ble 5)	Long position onary Trust Number Long position	r of shares Short positio
Name of joint sharehold 22. Further information Name of Trust	on from a director who is a trustee, or benefit Address	iciary of a trust, or a person who	Status C (see Tal	Code ble 5)	Long position onary Trust Number Long position	r of shares Short positio

2003

05

24. Date of filing this Form 3A

25. Number of continuation sheets

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

	1. Name of listed corporal	1. Name of listed corporation					
	Wo Kee Hong (Holdings) Li	imited					
	2. Stock code	720	4. Number of issued shares in class				
	3. Class of shares	Ordinary	852,367,051				
	5. Name of Director (Engi	lish) as printed on HKID/Passport	8. Name of Director (Chinese)				
ĺ	TAN	Boon Seng					

5. Name of Director (Englis	h) as printed on HKID/Passport	8. Name of Director (Chinese)
TAN	Boon Seng	陳文生
(Surname)	(Other names)	
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code
K605919(8)		711524293932
7. Address of Director		10. Daytime tel. No.
Room 1506-07, 15/F., 9 Queen's Road, Central, Hong Kong.		25144880
		11. e-mail address

12. Date of relevant event

06	05	2003
(day)	(month)	(year)

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

	1	_	capacity in which		Currency of	On Ex	change	Off E	xchange
	code describing circumstances (see Table 1)	(see Table 2)	After relevant event	shares bought/sold or involved	transaction	Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121; 127@		201	77,407					
Short position									

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position#	774,077	0.10
Short position		

[#] Interest in share options

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number of shares				
(see Table 2)	Long position	Short position			

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position#	851,484	0.10
Short position		

	Code describing derivatives	l	se period m/yyyy)	Consideration - if derivatives granted by listed corporation			Number of shares	
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment		
Long position(s)	409	04/06/2002	03/06/2008		HK\$0.1309		77,007	
	409	24/09/2002	23/09/2008		HK\$0.0909		400	
1								

Name of child/spouse	Address			Number	of shares	
			=		Long position	Short positio
			_			
D. Further informatio	n in relation to interests of corporations con	itrolled by Director		_		
ame of corporation	Address and place of incorporation	Name of controlling shareholder	% control	interest (Y/N)	Number Long position	of shares Short positio
			_	(1//N)		
			_			
**. ### (Fig						
				-		
			-	-		
			_			
1. Further informatio	n in relation to interests held by Director join	ntly with another person				
				7	Number	-6-6
ame of joint sharehold	er Address			-		
ame of joint sharehold	er Address		=		Long position	
ame of joint sharehold	er Address					
ame of joint sharehold	er Address					
ame of joint sharehold	er Address					
	er Address In from a director who is a trustee, or benefic	ciary of a trust, or a person who	o has set up	o a Discreti	Long position	
2. Further informatio		ciary of a trust, or a person who	Status C	Code	Long position onary Trust Number	Short position
2. Further informatio	n from a director who is a trustee, or benefic	ciary of a trust, or a person who		Code	Long position	Short position
2. Further informatio	n from a director who is a trustee, or benefic	ciary of a trust, or a person who	Status C	Code	Long position onary Trust Number	Short position
2. Further informatio	n from a director who is a trustee, or benefic	ciary of a trust, or a person who	Status C	Code	Long position onary Trust Number	Short position
2. Further informatio	n from a director who is a trustee, or benefic	ciary of a trust, or a person who	Status C	Code	Long position onary Trust Number	Short position
2. Further informatio ame of Trust	n from a director who is a trustee, or benefic		Status ((see Tal	Code ble 5)	onary Trust Number Long position	Short position
2. Further informatio ame of Trust 3. Further informatio	n from a director who is a trustee, or benefic		Status ((see Tal	Code ble 5)	onary Trust Number Long position	Short position
2. Further informatio ame of Trust 3. Further informatio	n from a director who is a trustee, or benefic Address In from a party to an agreement under Section		Status ((see Tal	Code ble 5)	onary Trust Number Long position	of shares Short position
ame of Trust	n from a director who is a trustee, or benefic Address In from a party to an agreement under Section		Status ((see Tal	Code ble 5)	onary Trust Number Long position	of shares Short positio
2. Further informatio ame of Trust 3. Further informatio	n from a director who is a trustee, or benefic Address In from a party to an agreement under Section		Status ((see Tal	Code ble 5)	onary Trust Number Long position	of shares Short position

05

09

24. Date of filing this Form 3A

2003

25. Number of continuation sheets

FORM 3 A

RATIL GOOD TO SEE THE DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporation	on	
Wo Kee Hong (Holdings) Lim	ited	
2. Stock code	720	4. Number of issued shares in class
3. Class of shares	Ordinary	852,367,051

5. Name of Director (Englis	h) as printed on HKID/Passport	8. Name of Director (Chinese)	
BUTTIFANT	Barry John		
(Surname)	(Other names)		
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code	
XG329762(8)			
7. Address of Director		10. Daytime tel. No.	
12D Amber Garden, 70-72 Kennedy Road, Hong Kong.		25144880	
		11. e-mail address	

12. Date of relevant event

06	05	2003	
(day)	(month)	(year)	

13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

14. Details of relevant event

	1	Code describing			Currency of	On Ex	change	Off Ex	change
	circumstances (see Table 1)	shares were/are (see Table 2) Before relevant event	After relevant event	shares bought/sold or involved	transaction	Highest price per share	Average price per share	Average consideration per share	Consideration Code (see Table 3)
Long position	121; 127@		201	3,800,102					
Short position									

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position#	38,001,025	4.90
Short position		

[#] Interest in share options

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number of shares				
(see Table 2)	Long position	Short position			

16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position#	41,801,127	4.90
Short position		

	Code describing derivatives	, , ,	sing Exercise period (dd/mm/yyyy)		Consideratio	Number of shares	
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	409	30/06/2001	29/06/2007		HK\$0.2705		1,100,110
	409	14/09/2001	13/09/2007		HK\$0.2705		1,925,192
	409	24/09/2002	23/09/2008	······································	HK\$0.0909		774,800
						-	<u> </u>

Name of child/spouse	Address			Ļ		of shares	
				-	Long position Short po		
			· · · · · · · ·			1	
0. Further information i	in relation to interests of corporations con	trolled by Director					
ame of corporation	Address and place of incorporation	Name of controlling	%	Direct interest	Number	of shares	
		shareholder	control	(Y/N)	Long position	Short positio	
			 	ļ — —			
				† †			
				<u> </u>			
						<u> </u>	
1. Further information	in relation to interests held by Director join	ntly with another person			Number	of shares	
· · · · · · · · · · · · · · · · · · ·		ntly with another person				of shares Short positio	
· · · · · · · · · · · · · · · · · · ·		ntly with another person			Number Long position		
· · · · · · · · · · · · · · · · · · ·		ntly with another person					
· · · · · · · · · · · · · · · · · · ·		ntly with another person					
 		ntly with another person					
 		ntly with another person					
		ntly with another person					
lame of joint shareholder	Address				Long position		
lame of joint shareholder					Long position	Short positio	
lame of joint shareholder	Address		o has set u	Code	Long position ionary Trust Number	Short position	
ame of joint shareholder	Address from a director who is a trustee, or benefic		Status (Code	Long position	Short position	
ame of joint shareholder	Address from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
lame of joint shareholder	Address from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
lame of joint shareholder	Address from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
ame of joint shareholder	Address from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
lame of joint shareholder	from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
ame of joint shareholder	from a director who is a trustee, or benefic		Status (Code	Long position ionary Trust Number	Short position	
ame of joint shareholder 2. Further information lame of Trust 3. Further information	from a director who is a trustee, or benefic	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	Short position	
2. Further information lame of Trust	from a director who is a trustee, or benefic	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	Short position	
2. Further information lame of Trust	from a director who is a trustee, or benefice Address from a party to an agreement under Section	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	of shares Short position	
2. Further information lame of Trust	from a director who is a trustee, or benefice Address from a party to an agreement under Section	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	of shares Short position	
lame of joint shareholder 2. Further information lame of Trust	from a director who is a trustee, or benefice Address from a party to an agreement under Section	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	of shares Short position	
2. Further information lame of Trust	from a director who is a trustee, or benefice Address from a party to an agreement under Section	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	of shares Short position	
2. Further information lame of Trust	from a director who is a trustee, or benefice Address from a party to an agreement under Section	ciary of a trust, or a person who	Status ((see Ta	Code ble 5)	Long position ionary Trust Number Long position	of shares Short position	

24. Date of filing this Form 3A

09

05

2003

25. Number of continuation sheets

DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

1. Name of listed corporati	on	
Wo Kee Hong (Holdings) Lin	nited	
2. Stock code	720	4. Number of issued shares in class
3. Class of shares	Ordinary	852,367,051
5. Name of Director (Englis	sh) as printed on HKID/Passport	8. Name of Director (Chinese)
LEE	Wing Sum	李永森
(Surname)	(Other names)	
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code
A001574(4)		262130572773
7. Address of Director		10. Daytime tel. No.
Flat A1, 17/F., Villa Monte R	osa, 41A Stubbs Road, Hong Kong.	25144880
		11. e-mail address
12. Date of relevant event	2003	13. Date when director became aware of the relevant event/ interest in the shares (if later)

14. Details of relevant event

(month)

(day)

1	code describing circumstances	(see Table 2)		shares bought/sold or	1	On Exchange Highest price per Average price share per share		Off Exchange Average Consideration Code	
	(see Table 1)	Before relevant event	event	involved				per share	(see Table 3)
Long position	121; 127@		201	3,322,727					
Short position									

[@] the number of shares entitled for the share options granted have been adjusted due to bonus share issue

(year)

15. Total shares in listed corporation immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position#	33,227,299	4.29
Short position		

[#] Interest in share options

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number of shares				
(see Table 2)	Long position	Short position			

16. Total shares in listed corporation immediately after the relevant event

(month)

(year)

(day)

	Total number of shares	Percentage figure (%)
Long position#	36,550,026	4.29
Short position		

	Code describing derivatives (see Table 4)	4,14, 4, 5		Consideration -	Number of shares		
		Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)		(please see the c	ontinuation sheet)				

Name of child/spouse	Address			L	Number of shares			
•					Long position	Short position		
	in relation to interests of corporations of	Name of controlling	%	Direct	Number	of shares		
lame of corporation	Address and place of incorporation	shareholder	control	interest (Y/N)	Long position	Short position		
21. Further information	in relation to interests held by Director j	ointly with another person						
Name of joint shareholder		<u> </u>				of shares		
					Long position	Short position		
			13 1 1 1 1 1 1					

22 Eurober information	from a director who is a trustee, or bene	ficiany of a trust or a person who	a hac cat u	n a Discorat	ionony Trust	<u>I </u>		
22. Fullilet information	Tions a director who is a trustee, or bene	nicially of a trust, of a person wife	Status (of shares		
Name of Trust	Address		(see Ta	ble 5)	Long position	Snort positio		
Name of Trust	Address			ble 5)	Long position	Snort positio		
Name of Trust	Address			ble 5)	Long position	Snort positio		
Name of Trust	Address			ble 5)	Long position	Snort positio		
			(see Ta			Snort position		
23. Further information	from a party to an agreement under Sec	tion 317 (Please see Notes for	(see Ta		equired)			
		tion 317 (Please see Notes for	(see Ta		equired)	of shares		
23. Further information	from a party to an agreement under Sec	tion 317 (Please see Notes for	(see Ta		equired)			
23. Further information	from a party to an agreement under Sec	tion 317 (Please see Notes for	(see Ta		equired)			
23. Further information Names of other parties	from a party to an agreement under Sec		(see Ta		equired)	Short position		

24. Date of filing this Form 3A

09 05 2003

25. Number of continuation sheets

Continuation Sheet

	Code describing derivatives (see		od (dd/mm/yyyy)	Consideration pa	Number of shares		
	Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)	409	31/08/1997	30/08/2003		HK\$1.4416		687,568
	409	22/02/1998	21/02/2004	· · · · · · · · · · · · · · · · · · ·	HK\$0.5951		165,016
	409	11/02/2000	10/02/2006		HK\$0.3786		357,535
	409	21/03/2000	20/03/2006		HK\$0.8828		165,016
	409	16/09/2001	15/09/2007		HK\$0.2705		1,925,192
	409	24/09/2002	23/09/2008		HK\$0.0909		22,400
<u> </u>							
Short position(s))			·			
					_		
							
					· · · · · · · · · · · · · · · · · · ·		
				-			

Wo Kee Hong (Holdings) Limited

(Incorporated in Bermuda with limited liability)

Minutes of the Special General Meeting of the Company held at Fanling Room, 30th Floor, Kowloon Panda Hotel, 3 Tsuen Wah Street, Tsuen Wan, New Territories, Hong Kong on 6 May 2003 at 12:15 p.m.

Present: As per attached attendance sheets

1. Chairman

Mr. Richard Man Fai LEE took the chair of the Meeting.

2. Quorum

The necessary quorum for the Meeting was present.

3. Bonus Share Issue, General Mandates to Repurchase and Issue Shares

1. It was proposed by Ms. Mei Ling TANG, seconded by Ms. Yuen Yi MAN and resolved that the following resolution was duly passed as ordinary resolution of the Company:-

"THAT conditional on the Listing Committee of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granting or agreeing to grant listing of and permission to deal in the Bonus Share (as hereinafter defined):-

upon the recommendation of the directors of the Company, the necessary (A) sum be capitalised from the amount standing to the credit of the contributed surplus account of the Company and the directors of the Company be and are hereby authorised to apply such sum in paying up in full at par sufficient shares of HK\$0.10 each in the capital of the Company ("Bonus Shares") to be allotted, issued and distributed, credited as fully paid, to and amongst the persons whose names appear on the registers of members of the Company as at the close of business on 6 May 2003 (the "Record Date") as holders of shares of HK\$0.10 each in the capital of the Company, other than those members whose addresses as shown on the registers of members of the Company on the Record Date are outside Hong Kong ("Overseas Shareholders"), on the basis of one Bonus Share for every ten existing shares of HK\$0.10 each in the capital of the Company then held by them respectively, provided that arrangements will be made for the Bonus Shares which would otherwise have been allotted and issued to the Overseas Shareholders to be sold in the market as soon as practicable after dealings commence, if a premium (net of expenses) can be obtained; the proceeds of such sales, after deducting all necessary expenses, will be distributed to Overseas

Hong Kong Dollars as soon as practicable, unless the amount falling to be distributed to any Overseas Shareholder is less than HK\$100, in which case such amount will be retained for the benefit of the Company;

- (B) the shares to be issued pursuant to this resolution shall, subject to the Memorandum of Association and Bye-laws of the Company, rank pari passu in all respects with the existing issued shares of HK\$0.10 each in the capital of the Company, except that they will not rank for the bonus issue of shares mentioned in this resolution;
- (C) no fractional shares shall be allotted and distributed as aforesaid, but shares representing fractional entitlements shall be aggregated and issued to a nominee to be named by the directors of the Company and such shares shall at such time as the nominee thinks fit be sold and the net proceeds shall be retained for the benefit of the Company; and
- (D) the directors of the Company be and are hereby authorised to do all acts and things as may be necessary and expedient in connection with the allotment and issue of the Bonus Shares, including but not limited to determining the amount to be capitalised out of the contributed surplus account, the number of unissued shares to be allotted and distributed in the manner referred to in paragraph (A) of this resolution and the allotment and issue of the Bonus Shares."
- 2. It was proposed by Ms. Mei Ling TANG, seconded by Ms. Wai Ying TANG and resolved that the following resolution was duly passed as ordinary resolution of the Company:-

"THAT:-

- (A) subject to paragraph (C) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with any unissued shares in the capital of the Company and to make or grant offers, agreements and/or options which may require the exercise of such powers be and is hereby generally and unconditionally approved;
- (B) the approval in paragraph (A) above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors during the Relevant Period to make or grant offers, agreements and/or options which may require the exercise of such power after the end of the Relevant Period;
- (C) the aggregate nominal amount of unissued shares in the capital of the Company which may be allotted, issued or otherwise dealt with by the Directors during the Relevant Period pursuant to paragraph (A) above shall not exceed the aggregate of 20% of the aggregate of (1) the nominal amount of shares in the capital of the Company in issue at the date of passing this Resolution and (2) the nominal amount of the share capital

which may be issued pursuant to the issue of the Bonus Shares referred to in Ordinary Resolution No.1 set out in the notice convening this meeting if that resolution has been passed; and

(D) for the purpose of this Resolution:-

"Relevant Period" means the period from the passing of this Resolution until whichever is the earlier of:-

- (1) the conclusion of the next annual general meeting of the Company;
- (2) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; or
- (3) the revocation or variation of the authority given under this Resolution by ordinary resolution of the shareholders of the Company in general meeting."
- 3. It was proposed by Ms. Wai Ha YEUNG, seconded by Ms. Yuen Yi MAN and resolved that the following resolution was duly passed as ordinary resolution of the Company:-

"THAT:-

- (A) subject to paragraph (B) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited ("the Stock Exchange") or on any other stock exchange on which the shares may be listed and recognised for this purpose by the Securities and Futures Commission and the Stock Exchange under the Hong Kong Code on Share Repurchases and, subject to and in accordance with all applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange, be and is hereby generally and unconditionally approved;
- (B) the aggregate nominal amount of Shares which may be repurchased pursuant to the approval in paragraph (A) above shall not exceed 10% of the aggregate of (1) the nominal amount of the share capital of the Company in issue at the date of passing of this Resolution and (2) the nominal amount of the share capital which may be issued pursuant to the issue of the Bonus Shares referred to in Ordinary Resolution No.1 set out in the notice convening this meeting if that resolution has been passed, and the said approval shall be limited accordingly;
- (C) subject to the passing of each of the paragraphs (A) and (B) of this Resolution, any prior approvals of the kind referred to in paragraphs (A) and (B) of this Resolution which had been granted to the Directors and which are still in effect be and are hereby revoked; and

(D) for the purpose of this Resolution:-

"Relevant Period" means the period from the passing of this Resolution until whichever is the earlier of:-

- (1) the conclusion of the next annual general meeting of the Company;
- (2) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; or
- (3) the revocation or variation of the authority given under this Resolution by ordinary resolution of the shareholders of the Company in general meeting."
- 4. It was proposed by Ms. Lai Hing POON, seconded by Ms. Wai Ying TANG and resolved that the following resolution was duly passed as ordinary resolution of the Company:-

"THAT conditional upon the passing of the Ordinary Resolutions Nos. 2 and 3 as set out in the notice of this meeting, the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with additional shares of the Company pursuant to the Ordinary Resolution No. 2 set out in the notice convening this meeting be and is hereby extended by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted by the Directors pursuant to such general mandate an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution No. 3 above, provided that such amount shall not exceed 10% of the aggregate of (1) the nominal amount of the share capital of the Company in issue at the date of passing of this Resolution and (2) the nominal amount of the share capital of the Company which may be issued pursuant to the issue of the Bonus Shares referred to in Ordinary Resolution No.1 set out in the notice convening this meeting if that resolution has been passed."

4. Termination

There being no further business, the Chairman declared the Meeting closed.

Chairman of the Meeting

Colles

DIRECTORS' ATTENDANCE SHEET 出席董事簽名表

NAME O 公司名稱	-	OMPANY	:	Wo Kee Hong ((Holdings) I	Limited		-ASSUTE.	
NATURE 會議類別	OF	MEETING	:	Special Genera	l Meeting			· .	
PLACE 地點	:			, 30 th Floor, Kov ew Territories, H		Hotel,	3 Tsi	uen Wah Street,	
DATE 日期	:	61	Ma	y 2003	TIME 時間	:	·.•	12:30p.m.	

NAME OF DIRECTOR 董事姓名	SIGNATURE 簽名
Wing Sum LEE	Absent
Richard Man Fai LEE	The second
Sammy Chi Chung SUEN	
Jeff Man Bun LEE	
Raymond Cho Min LEE	Absent
Boon Seng TAN	Absent
Kam Har YUE	Absent

SHAREHOLDERS' ATTENDANCE SHEET 出席股東簽名表

NAME OF COMPANY 公司名稱	: Wo Kee Hong (Holdings) Limited				
NATURE OF MEETING 會議類別	Special General	Meeting			
	m, 30 th Floor, Kow New Territories, H		el, 3 Tsuen Wah Street,		
DATE 日期 : 6 M	Iay 2003	TIME 時間 :	12:30p.m.		
NAME OF SHAREHOLDER 股東姓名	NAME OF (A) PROXY/(B) CORPORATE REPRESENTATIVE 代表人或公司代表姓名		SIGNATURE 簽名		
Modern Orbit Limited	(B) Jeff Man Bun LEE				
Fisherman Enterprises Inc.	(B) Jeff Man B	ın LEE	A		
Ruby Wai Ying TANG			July X		
Cannie Lai Hing POON					
(Shammy)Wai Ha YEUNG			That I want		
(Virginia) Mei Ling TANG					
(Idy) Yuen Yi MAN			agget.		

ATTENDANCE SHEET FOR PRESS REPRESENTATIVES/GUESTS/OTHERS

記者及來賓簽名表

NAME OF COMPANY 公司名稱	: Wo Kee Hong (Holdings) Limited				
NATURE OF MEETING 會議類別	: Special General Meeting				
	om, 30 th Floor, Kowloon Panda Hot New Territories, Hong Kong.	el, 3 Tsuen Wah Street,			
DATE 日期 : 6 N	TIME May 2003 時間 :	12:30p.m.			
NAME OF PRESS REPRESENTATIVES/ GUESTS/OTHERS 記者及來賓姓名	NAME OF REPRESENTATIVE 代表人姓名	SIGNATURE 簽名			
Barry John BUTTIFANT					
Phyllis NG		Mini			
Philip CHAN		1/2			
Deloitte Touche Tohmatsu	Alex Tong	Allico			
Kathy LEE		A Company of the Comp			
Brian AU		A			
Alice CHAN		Show			
Cherry TSENG		Oherry			
		<u> </u>			

ATTENDANCE SHEET FOR PRESS REPRESENTATIVES/GUESTS/OTHERS 記者及來賓簽名表

NAME OF CO 公司名稱	OMPANY	: Wo Kee Hong (Holdings) Limited				
NATURE OF 會議類別		: Special Ger	neral Meeting			
PLACE 地點 ;		m, 6 th Floor, K New Territorie			3 Tsuen Wah Street,	
DATE 日期	6 N	May 2003	TIME 時間	:	12:30p.m.	
NAME O REPRESEN GUESTS/ 記者及來	ITATIVES/ OTHERS		EPRESENTA 表人姓名	TIVE	SIGNATURE 簽名	
Try	You					
Toldi	emy				- de	
Todi	WU '					
Chrim	en Hy				(ttill	
	V					
			1			