DIRECTORS' AND CHIEF EXECUTIVE'S RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Apart from the share options held by Mr. Wong Chi Keung, Dickie as set out in the section under the heading "Share Options", at no time during the period was the Company, or any of its subsidiaries, or any of its fellow subsidiaries, or its holding company, a party to any arrangements to enable the directors and chief executive of the Company to acquire benefits by means of acquisition of shares in or debentures of the Company or any other body corporate as recorded in the register required to be kept under section 29 of the SDI Ordinance or otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

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