

DIRECTORS RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Under the Company's share option scheme, certain directors of the Company have personal interests in share options to subscribe for shares in the Company as follows:

Name of director	Date of grant	Exercise price per share <i>HK\$</i>	Number of share options		
			Outstanding at 1.10.2000	Exercised during the period	Outstanding at 31.3.2001
Tsai Chi Neng	28.4.1993	6.35	7,700,000	7,700,000	–
David N.F. Tsai	12.12.1996	10.22	6,000,000	–	6,000,000
Li I Nan, Steve	28.4.1993	6.35	1,466,666	–	1,466,666
Kung Sung Yen	12.12.1996	10.22	2,500,000	–	2,500,000
Lu Chin Chu	12.12.1996	10.22	2,500,000	–	2,500,000
Kuo Tai Yu	12.12.1996	10.22	2,500,000	–	2,500,000

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures) of, the Company or any other body corporate. Similarly, none of the spouses or children under the age of 18 of the directors had any rights to subscribe for securities of the Company or had exercised any such rights during the period.