

## DIRECTORS' RIGHTS TO ACQUIRE SHARES

Pursuant to the Company's share option scheme, the Company granted options to subscribe for the Company's ordinary shares in favour of certain directors, the summary details of the options are as follows:

| Directors         | Number of share options |                           |                     | Exercise period                 | Exercise price<br>HK\$ |
|-------------------|-------------------------|---------------------------|---------------------|---------------------------------|------------------------|
|                   | At beginning of period  | Granted during the period | As at 31 March 2001 |                                 |                        |
| Mr. Chow Tak Hung | -                       | 6,000,000                 | 6,000,000           | 5 October 2000 to 17 March 2007 | 0.244                  |
| Ms. Chow Woon Yin | -                       | 6,000,000                 | 6,000,000           | 5 October 2000 to 17 March 2007 | 0.244                  |
| Ms. Wong Siu Wah  | -                       | 6,500,000                 | 6,500,000           | 5 October 2000 to 17 March 2007 | 0.244                  |
|                   | <u>-</u>                | <u>18,500,000</u>         | <u>18,500,000</u>   |                                 |                        |

Save as disclosed above, at no time during the period was the Company, its holding company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouse, or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.