

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

(i) The Company

On 2 March 2001, the Board of Directors granted certain options to the Directors under the Share Option Scheme. Details of options granted are set out below.

As at 30 June 2001, the number of outstanding options granted under the Share Option Scheme to the Directors to subscribe for shares of the Company, as recorded in the register required to be kept under Section 29 of the SDI Ordinance were as follows:

Name of director	Date of grant	Tranche	Exercise period	Exercise price	Number of option shares of the Company	
Mr KUOK Khoon Loong, Edward	11/04/1997	N/A	11/04/1999-26/03/2007	HK\$15.77	2,774,254	
	27/11/1999	I	27/05/2000-26/03/2007	HK\$10.19	405,495	
		II	27/05/2001-26/03/2007	HK\$10.19	405,496	
						810,991
	01/06/2000	I	II	01/06/2001-31/05/2010	HK\$7.08	331,000
				01/06/2002-31/05/2010	HK\$7.08	331,000
01/06/2003-31/05/2010				HK\$7.08	330,457	
					992,457	
				Total	<u>4,577,702</u>	

Name of director	Date of grant	Tranche	Exercise period	Exercise price	Number of option shares of the Company
Mr ANG Keng Lam	11/04/1997	N/A	11/04/1999-26/03/2007	HK\$15.77	1,664,552
	27/11/1999	I	27/05/2000-26/03/2007	HK\$10.19	405,495
		II	27/05/2001-26/03/2007	HK\$10.19	405,496
					810,991
	01/06/2000	I	01/06/2001-31/05/2010	HK\$7.08	331,000
		II	01/06/2002-31/05/2010	HK\$7.08	331,000
		III	01/06/2003-31/05/2010	HK\$7.08	330,457
					992,457
				Total	<u>3,468,000</u>
	Mr WONG Siu Kong	11/04/1997	N/A	11/04/1999-26/03/2007	HK\$15.77
27/11/1999		I	27/05/2000-26/03/2007	HK\$10.19	202,747
		II	27/05/2001-26/03/2007	HK\$10.19	202,748
					405,495
01/06/2000		I	01/06/2001-31/05/2010	HK\$7.08	169,000
		II	01/06/2002-31/05/2010	HK\$7.08	169,000
		III	01/06/2003-31/05/2010	HK\$7.08	168,355
					506,355
			Total	<u>2,021,551</u>	

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES (continued)

(i) The Company (continued)

Name of director	Date of grant	Tranche	Exercise period	Exercise price	Number of option shares of the Company
Mr HO Shut Kan	11/04/1997	N/A	11/04/1999-26/03/2007	HK\$15.77	776,791
	27/11/1999	I	27/05/2000-26/03/2007	HK\$10.19	131,786
		II	27/05/2001-26/03/2007	HK\$10.19	131,786
					263,572
	01/06/2000	I	01/06/2001-31/05/2010	HK\$7.08	119,000
		II	01/06/2002-31/05/2010	HK\$7.08	119,000
		III	01/06/2003-31/05/2010	HK\$7.08	116,449
					354,449
	02/03/2001	I	02/03/2002-01/03/2011	HK\$12.23	34,000
		II	02/03/2003-01/03/2011	HK\$12.23	34,000
III		02/03/2004-01/03/2011	HK\$12.23	32,000	
				100,000	
			Total		<u>1,494,812</u>

Name of director	Date of grant	Tranche	Exercise period	Exercise price	Number of option shares of the Company
Mr Thaddeus Thomas BECZAK	27/11/1999	I	27/05/2000-26/03/2007	HK\$10.19	101,373
		II	27/05/2001-26/03/2007	HK\$10.19	101,374
					202,747
	01/06/2000	I	01/06/2001-31/05/2010	HK\$7.08	68,000
		II	01/06/2002-31/05/2010	HK\$7.08	68,000
		III	01/06/2003-31/05/2010	HK\$7.08	66,542
					202,542
				Total	405,289
Mr Paul James Cromwell BUSH	11/04/1997	N/A	11/04/1999-26/03/2007	HK\$15.77	554,850

(ii) Associated Corporations

Pursuant to a share option scheme adopted by Kerry Group Limited, a substantial shareholder of the Company, on 17 November 1999, the directors of Kerry Group Limited granted options in favour of the following Directors to subscribe for shares in Kerry Group Limited as follows:

Name of director	Date of grant	Exercise period	Exercise price	Number of option shares of Kerry Group Limited
Mr KUOK Khoon Loong, Edward	04/05/2000	04/11/2000-03/05/2007	HK\$4.20	10,000,000
Mr ANG Keng Lam	04/05/2000	04/11/2000-03/05/2007	HK\$4.20	6,000,000
Mr WONG Siu Kong	04/05/2000	04/11/2000-03/05/2007	HK\$4.20	5,000,000
Mr HO Shut Kan	04/05/2000	04/11/2000-03/05/2007	HK\$4.20	1,000,000
Mr Thaddeus Thomas BECZAK	04/05/2000	04/11/2000-03/05/2007	HK\$4.20	5,000,000

Apart from the aforesaid, at no time during the six months ended 30 June 2001 was the Company or any of its Associated Corporations a party to any arrangements to enable the Directors to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate and none of the Directors or their spouses or children under 18 years of age was granted any right to subscribe for any shares in or debentures of the Company or any of its Associated Corporations.