

## DIRECTORS' RIGHT TO ACQUIRE SHARES OR DEBENTURE

According to the register maintained by the Company pursuant to Section 29 of the SDI Ordinance, certain directors of the Company were granted share options (pursuant to the share option scheme of the Company adopted at the Company's annual general meeting on 26th June 1995 (the "Option Scheme")).

Movements during the period of share options granted to the directors under the Scheme are set out below:

<b>Name of director</b>	<b>Subscription price per share <i>HK\$</i></b>	<b>Exercisable period</b>	<b>Outstanding at 1st January 2001 and at 30th June 2001</b>
Shi Chun Gui	0.900	27th Jul 1999 - 26th Jul 2009	4,000,000
Gao Jian Min	0.967	9th Jan 1997 - 8th Jan 2007	15,000,000
Gu Jianguo	0.900	27th Jul 1999 - 26th Jul 2009	2,000,000
Liu Tianni	0.900	27th Jul 1999 - 26th Jul 2009	2,000,000
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No share option was granted to and exercised by the directors during the Period.

Other than as disclosed above, at no time during the period was the Company or its subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of the acquisition of shares in or debenture of, the Company or any other body corporate.