

INFORMATION ON SHARE OPTION SCHEME

On 28th September, 2000, the Company adopted a share option scheme, under which it may grant options to employees and executive directors of the Company to subscribe for shares in the Company. Throughout the period under review, there were a total of 12,645,000 outstanding options, which particulars are as follows:-

**Number of shares
that may be issued
pursuant to exercise
of subscription
rights under the
outstanding options**

Date of grant

Exercise period

Exercise price

12,645,000

1st December, 2000

1st December, 2000 to
31st March, 2004

HK\$0.308

No option had been granted, exercised, cancelled or lapsed during the period under review.