



## DIRECTORS' RIGHTS TO ACQUIRE SHARES

As at 30 September 2001, certain Directors held share options granted to them under the share option scheme of the Company approved and adopted by the shareholders of the Company, entitling them to subscribe for shares of HK\$0.01 each in the Company upon exercise of their subscription rights as follows:

Name of Director	Number of options held on 1 April 2001	Options granted during the period	Period during which option is exercisable (both dates inclusive)	Price per ordinary share payable on exercise of option <i>HK\$</i>	Number of options exercised during the period	Number of options held on 30 September 2001
Wong Chung Hung, Vincent <sup>#</sup>	1,200,000	—	1 December 1998 to 30 November 2008	1.77	—	1,200,000
Lai Hok Lim, Alex	26,717,000	—	14 May 2001 to 13 May 2010	0.10	—	26,717,000
Li Man Leung	26,717,000	—	14 May 2001 to 13 May 2010	0.10	—	26,717,000

<sup>#</sup> Wong Chun Hung, Vincent resigned as a Director of the Company on 17 October 2001. Accordingly, these options lapsed after his resignation from the Company

*Note:* The above share options were granted at a consideration of HK\$1 per grantee.

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