

## SHARE OPTION SCHEME

Pursuant to the share option scheme (the “Scheme”) adopted by the Company on 17th August 1992, the directors of the Company may grant options to employees, including executive directors, of the Company and its subsidiaries to subscribe a maximum of 10 percent of the issued share capital of the Company from time to time. On 26th April 2000, the Company granted share options in favour of the following directors to subscribe for ordinary shares in the Company’s share capital at an exercise price of HK\$ 0.60 per ordinary share exercisable between 26th April 2000 to 25th April 2002.

<b>Name of director</b>	<b>Number of shares under option</b>
Mr. Suet Chai Kit, Christopher	11,900,000
Mr. Suet Chai Hong	9,000,000
Ms. Ng Wai Chi	9,000,000
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	29,900,000
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During the period under review, no options were exercised by those grantees to subscribe for shares in the company.