

## DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Pursuant to the Company's share option scheme which was approved at the special general meeting of the Company held on 10 January 1995, options were granted to the following directors to subscribe for shares of the Company.

A summary of the movements of the options granted to the directors of the Company during the period is as follows:

Name of director	Date of grant	Exercise price	Number of share options (adjusted as appropriate)				At 30 September 2001
			At 1 April 2001	Granted during the period	Adjustments	Lapsed during the period	
Lui Yuk Chu	10 April 2001	0.124	—	10,958,000	—	(10,958,000)	—
	19 July 2001	0.135	—	10,958,000	(10,958,000)	—	—
		0.132*	—	—	11,207,045	—	11,207,045
Tsang Yiu Kai	10 April 2001	0.124	—	10,958,000	—	(10,958,000)	—

\* The number of share options and the corresponding exercise price have been adjusted as a result of rights issue of shares of the Company during the period.

No share options have been exercised by the directors during the period.

Save as disclosed above, at no time during the period was the Company or any of its subsidiaries a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debt securities (including debentures), of the Company or any other body corporate.