

## DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Each of Company, its ultimate holding company, Champion, and a fellow subsidiary, DIGITALHONGKONG.COM, has a share option scheme under which options may be granted to the employees of such company or any of its subsidiaries to subscribe for shares in the Company, Champion and DIGITALHONGKONG.COM respectively.

### (i) The Company

Pursuant to the Company's share option scheme, details of which are set out in note 26 to the financial statements as referred to in the Company's Annual Report 2001, certain directors have been granted options to subscribe for shares in the Company.

No option was outstanding during the period.

### (ii) Champion

As at 31 December 2001, the following directors held share options granted by Champion which are exercisable on the following terms:

Name	Exercise period	Exercise price per share HK\$	Number of shares under outstanding options at 30 June 2001 and 31 December 2001
Sunny Lai Yat Kwong	30 April 1999 to 29 April 2002	0.17328	15,000,000
	8 February 2000 to 7 February 2003	0.46560	1,000,000
Leo Kan Kin Leung	30 April 1999 to 29 April 2002	0.17328	15,000,000
	8 February 2000 to 7 February 2003	0.46560	1,000,000

### (iii) DIGITALHONGKONG.COM

No option has been granted by DIGITALHONGKONG.COM to any directors of the Company since its adoption.

Other than the share option schemes described above, at no time during the year was the Company, its holding company, any of its subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of acquisition of shares in, or debentures of, the Company or any other body corporate.