

SHARE OPTION SCHEME

Share options are granted to the Directors, executives and employees under the Executive Share Option Scheme of the Company adopted on 26th June, 1998 and became unconditional on 23rd July, 1998.

The following shows the particulars of the share options of the Company granted to the Directors, executives and employees of the Group that are required to be disclosed pursuant to Rule 17.07 of Chapter 17 and Rule (13)(1)(b) of Appendix 16 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"):

| | No. of Shares comprising the options outstanding at the beginning of the period | No. of Shares comprising the options outstanding at the end of the period | Date granted | Vesting period | Exercise period | Subscription price per Share HK\$ |
|--|---|---|--------------------------------|----------------|--------------------------------|-----------------------------------|
| Directors | | | | | | |
| Hans-Joerg SEEBERGER | 33,000,000 | 33,000,000 | 09/01/2000 | (note) | 09/01/2000 to 09/01/2010 | 0.224 |
| Peter Ka Yue LEE | 2,500,000 | 2,500,000 | 09/01/2000 | (note) | 09/01/2000 to 09/01/2010 | 0.224 |
| Michael Richard POIX | 2,500,000 | 2,500,000 | 17/01/2000 | (note) | 17/01/2000 to 17/01/2010 | 0.224 |
| Hartmut VAN DER STRAETEN | 2,500,000 | 2,500,000 | 12/01/2000 | (note) | 12/01/2000 to 12/01/2010 | 0.224 |
| Employees under continuous contract (excluding Directors) | 92,250,000 | 92,250,000 | 06/01/2000 to 31/01/2000 | (note) | 06/01/2000 to 31/01/2010 | 0.224 |
| | <u>132,750,000</u> | <u>132,750,000</u> | | | | |

Note: Up to 20%, 40%, 60% and 80% of the original number of Shares comprising the options may be exercised in the 1st, 2nd, 3rd and 4th year from the respective dates granted, respectively.

No options were granted, exercised, cancelled or lapsed during the period.

Save as disclosed above, as at 31st December, 2001, neither the Directors or chief executive nor any of their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.