

## SHARE OPTIONS

The followings are the movements in the Company's share options during the period disclosed pursuant to the Listing Rules:

		Type of share option 認股權類別	Exercise period 認購期限	Outstanding at 1.9.2001 於二零零一年九月一日結餘	Exercised during the period 本期間行使	Lapsed during the period 本期間失效	Outstanding at 28.2.2002 於二零零二年二月二十八日結餘
Mr. Lau Hong Yon	柳康遠先生	2001	31.8.2002-28.2.2003	280,000	—	—	280,000
Mr. Pow Man Kue	鮑文巨先生	2001	30.8.2002-28.2.2003	280,000	—	—	280,000
Ms Liou Wen Hwa, Cecilia	劉文華小姐	2000	28.6.2001-27.12.2001	280,000	—	(280,000)	—
		2001	30.8.2002-28.2.2003	280,000	—	(280,000)	—
Employees	僱員	2000	1.6.2001-27.12.2001	1,120,000	—	(560,000)	560,000
		2000	1.6.2001-27.12.2001	650,000	(160,000)	(490,000)	—
		2001	30.8.2002-28.2.2003	8,174,000	—	(240,000)	7,934,000
				<u>9,944,000</u>	<u>(160,000)</u>	<u>(1,290,000)</u>	<u>8,494,000</u>

Details of each type of share options:

每類認股權詳情：

	Date of grant 授出日期	Vesting period 有效期	Exercise price 認購價 HK\$ 港元
2000	1.6.2000	1.6.2000-28.6.2000	0.62
2001	30.8.2001	30.8.2001-27.9.2001	0.72

Pursuant to the share option scheme of the Company adopted on 2nd March, 1999 (the "Option Scheme"), the board of directors of the Company may offer to full time employees, including full time executive directors, of the Company and/or its subsidiaries options to subscribe for shares in the Company in accordance with the terms of the Option Scheme. This Option scheme was terminated at the Annual General Meeting held on 25th January, 2002 due to changes in the Listing Rules. A new share option scheme (the "New Option Scheme"), which will expire on 24th January, 2012, was adopted by the Company on the same day. The board of directors of the Company may offer to full time employees, including full time executive directors, of the Company and/or its subsidiaries options to subscribe for shares in the Company in accordance with the terms of the New Option Scheme.

根據本公司於一九九九年三月二日採納之認股權計劃(「認股權計劃」)，董事會可按認股權計劃之條款授予包括本公司及其附屬公司全職執行董事在內之全職僱員認購本公司股份之認股權。由於上市規則之轉變，此認股權計劃已於二零零二年一月二十五日舉行之股東大會上被終止。而本公司亦已於同日採納一項新認股權計劃(「新認股權計劃」)，有效期至二零一二年一月二十四日，董事會可按此新認股權計劃之條款授予包括本公司及其附屬公司全職執行董事在內之全職僱員認購本公司股份之認股權。