

## SHARE OPTIONS

### (A) DIRECTORS

As at 30 June 2002, as recorded in the register kept by the Company under Section 29 of the SDI Ordinance, the interests of the Directors in options to subscribe for shares in the Company were as follows:

Name of Director	Date of grant	Exercise price HK\$	Balance at 30 June 2002	Notes
Peter F Amour	10 September 1999	0.428	2,955,808	1
	27 June 2000	0.567	2,400,000	2
Sir Keith Bright	27 June 2000	0.567	300,000	2
Malcolm Paton	6 June 1997	14.333	799,200	3
	30 June 2000	0.567	2,385,000	2
Leung Shek Kong	6 June 1997	14.333	799,200	3
	30 June 2000	0.567	2,250,000	2
Mak Chee Bun, Alex	19 October 2000	0.567	750,000	2
	5 June 2001	0.434	1,500,000	2
			<u>14,139,208</u>	

No share option under this category was granted, cancelled/lapsed or exercised during the period.

Save as disclosed above, as at 30 June 2002, none of the Directors and chief executive or their spouses or children under the age of eighteen, had any rights to subscribe for securities of the Company, or had exercised any such rights which are required to be recorded in the register under Section 29 of the SDI Ordinance.

### (B) EMPLOYEES

	Date of grant	Exercise price HK\$	Balance at 31 December 2001	Cancelled/ lapsed during the period	Balance at 30 June 2002	Notes
Employees	June 1997	14.333	355,200	—	355,200	2
	January 2000	1.579	600,000	—	600,000	3
	June 2000	0.567	918,000	22,500	895,500	3
	July 2000	0.567	2,403,000	15,000	2,388,000	3
	October 2000	0.567	937,500	—	937,500	3
	November 2000	0.567	60,000	—	—	3
			<u>5,273,700</u>	<u>97,500</u>	<u>5,176,200</u>	

No share option under this category was exercised during the period.

### (C) OTHERS

	Date of grant	Exercise price HK\$	Balance at 30 June 2002	Notes
SPL	10 September 1999	0.428	<u>2,955,808</u>	1

No share option under this category was granted, cancelled/lapsed or exercised during the period.

*NOTES:*

- (1) The option was granted pursuant to the Restructuring Agreement entitling SPL to subscribe shares of the Company at any time within three years from 10 September 1999. Mr Peter F Amour is entitled to exercise one-third or more of the voting power at general meetings of SPL by virtue of his personal holding in SPL together with the holding of Axia Capital Corporation and Axia Investments Limited (of which companies Mr Amour is entitled to exercise more than one-third of the voting power at general meetings of these companies) in SPL.
- (2) The share options are exercisable at any time subject to certain restrictions contained in the offer letters, within a period of four years commencing on the date of acceptance.
- (3) The share options are exercisable at any time subject to certain restrictions contained in the offer letters, within a period of ten years commencing from the date of adoption of the relevant share option scheme (which is 19 April 1994).