

購股權

Share Options



於截至二零零三年六月三十日止六個月期間，根據本公司購股權計劃授予董事或合資格僱員而尚未行使之購股權詳情如下：

For the six months ended 30 June 2003, details of outstanding share options granted to directors or eligible employees under the share option schemes of the Company are disclosed below:

參與人姓名或類別 Name or category of participant	於 二零零三年 一月一日 At 1 January 2003	購股權數目 Number of share options				於 二零零三年 六月三十日 At 30 June 2003	授出購股權 日期* Date of grant of share options*	購股權 行使期間 Exercise period of share options	本公司股份價格*** Price of Company's shares ***		
		期內授出 Granted during the period	期內行使 Exercised during the period	期內失效 Lapsed during the period	期內註銷 Cancelled during the period				購股權 行使價** Exercise price of share options** 港元 HK\$	於購股權 授出日期 At grant date of options 港元 HK\$	於購股權 行使日期 At exercise date of options 港元 HK\$
董事 Directors											
李黑虎先生 Mr. Li Heihu	60,000,000 [^]	—	—	—	—	60,000,000 [^]	9-3-01	21-3-01至 16-11-10 21-3-01 to 16-11-10	0.1945	0.205	不適用 N/A
陳潮先生 Mr. Chen Chao	30,000,000 [^]	—	—	—	—	30,000,000 [^]	9-3-01	21-3-01至 16-11-10 21-3-01 to 16-11-10	0.1945	0.205	不適用 N/A
李景奇先生 Mr. Li Jingqi	13,500,000 [^]	—	—	—	—	13,500,000 [^]	9-3-01	21-3-01至 16-11-10 21-3-01 to 16-11-10	0.1945	0.205	不適用 N/A
龔漢兵先生 Mr. Gong Hanbing	30,000,000 [^]	—	—	—	—	30,000,000 [^]	9-3-01	21-3-01至 16-11-10 21-3-01 to 16-11-10	0.1945	0.205	不適用 N/A
	2,580,000 [^]	—	—	—	—	2,580,000 [^]	23-7-01	1-1-02至 31-12-06 1-1-02 to 31-12-06	0.1945	0.214	不適用 N/A
	2,580,000 [^]	—	—	—	—	2,580,000 [^]	23-7-01	1-7-02至 30-6-07 1-7-02 to 30-6-07	0.1945	0.214	不適用 N/A
李國精先生 Mr. Lee Kuo Ching, Stewart	900,000 [#]	—	—	—	—	900,000 [#]	7-7-97	15-7-97至 14-7-07 15-7-97 to 14-7-07	0.38	0.5	不適用 N/A
	139,560,000	—	—	—	—	139,560,000					



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	於 二零零三年 一月一日 At 1 January 2003	期內授出 Granted during the period	期內行使 Exercised during the period	期內失效 Lapsed during the period	期內註銷 Cancelled during the period				購股權 行使價** Exercise price of share options** 港元 HK\$	於購股權 授出日期 At grant date of options 港元 HK\$	於購股權 行使日期 At exercise date of options 港元 HK\$	
其他僱員 Other employees												
合計 In aggregate	15,000,000 [^]	—	—	—	—	15,000,000 [^]	9-3-01	20-3-01至 16-11-10	0.1945	0.205	不適用 N/A	
	1,500,000 [^]	—	—	—	—	1,500,000 [^]	9-3-01	22-3-01至 16-11-10	0.1945	0.205	不適用 N/A	
	25,000,000 [^]	—	—	—	—	25,000,000 [^]	23-7-01	22-3-01 to 16-11-10	0.1945	0.214	不適用 N/A	
	25,000,000 [^]	—	—	—	—	25,000,000 [^]	23-7-01	2-8-01至 26-7-06	0.1945	0.214	不適用 N/A	
	48,862,800 [^]	—	—	—	—	48,862,800 [^]	23-7-01	2-8-01 to 26-7-06	0.1945	0.214	不適用 N/A	
	47,118,550 [^]	—	—	—	—	47,118,550 [^]	23-7-01	4-8-01至 28-7-06	0.1945	0.214	不適用 N/A	
	47,118,550 [^]	—	—	—	—	47,118,550 [^]	23-7-01	4-8-01 to 28-7-06	0.1945	0.214	不適用 N/A	
	750,000 [^]	—	—	—	—	750,000 [^]	13-8-01	15-8-01至 8-8-06	0.1945	0.191	不適用 N/A	
	750,000 [^]	—	—	—	—	750,000 [^]	13-8-01	15-8-01 to 8-8-06	0.1945	0.191	不適用 N/A	
	211,099,900	—	—	—	—	211,099,900		1-1-02至 31-12-06				
	350,659,900	—	—	—	—	350,659,900		1-1-02 to 31-12-06				
								1-7-02至 30-6-07				
								1-7-02 to 30-6-07				

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附註：

- ^ 根據本公司於二零零零年十一月十七日所採納之購股權計劃(「舊計劃」)而授出之購股權。根據舊計劃授出予參與人士之購股權須以個人身份持有，且不得轉讓或轉售。舊計劃已終止及被於二零零二年五月三十日所採納之新計劃(「新計劃」)所取代，但此項終止不會影響於此日期前已授出之購股權。採納新計劃後，概無購股權可按舊計劃授出。截至二零零三年六月三十日止，並無購股權按新計劃授出。
- # 根據股東於一九九七年六月十日舉行之股東大會上向董事所授出之一般授權，李國精先生獲授有關購股權。根據上市規則，授出該等購股權構成本公司之關連交易。該等授出詳情已根據上市規則於一九九七年七月七日向公眾公佈。
- * 購股權轉歸期乃自授出日期起至行使期間開始為止。
- ** 若本公司股本進行供股或紅股發行或發生其他類似之變動，有關購股權之行使價須予調整。
- *** 於購股權授出日期所披露之本公司股價乃為緊接購股權授出日期前一個交易日本公司股份於聯交所之收市價。

Notes:

- ^ The options were granted under the share option scheme of the Company adopted on 17 November 2000 (the "Old Scheme"). Options granted under the Old Scheme to each participant should be held personally and cannot be assigned or transferred. The Old Scheme was terminated and replaced by a new scheme adopted on 30 May 2002 (the "New Scheme"), but without prejudice to any share options previously granted prior to such termination. After the adoption of the New Scheme, no further options can be granted under the Old Scheme. Up to 30 June 2003, no share options were granted under the New Scheme.
- # The options were granted to Mr. Lee Kuo Ching, Stewart under the general mandate granted by the shareholders to the directors at the annual general meeting of the Company held on 10 June 1997. The grant of such options constituted a connected transaction of the Company under the Listing Rules. Details of the grant were announced to the public according to the Listing Rules on 7 July 1997.
- * The vesting period of the share options is from the date of the grant until the commencement of the exercise period.
- ** The exercise price of the share options is subject to adjustment in the case of rights or bonus issues, or other similar changes in the Company's share capital.
- *** The price of the Company's shares disclosed as at the date of the grant of the share options is the Stock Exchange's closing price on the trading day immediately prior to the date of the grant of the share options.