

## DIRECTORS' RIGHTS TO ACQUIRE SHARES

Apart from as disclosed under the headings "Directors' Interests and Short Positions in Shares, Underlying Shares and Debentures" above and "Share Option Scheme" below, at no time during the Interim Period were rights to acquire benefits by means of the acquisition of shares in the Company granted to any director or their respective spouse or children under 18 years of age, or were any such rights exercised by them; or was the Company, or any of its subsidiaries a party to any arrangement to enable the directors to acquire such rights in any other body corporate.

## SHARE OPTION SCHEME

Pursuant to the Company's share option scheme, the Company granted share options in favour of the following directors and employees to subscribe for ordinary shares in the Company's share capital. The details of which are as follows:

Name or category of participant	At 1 April 2003	Number of share options			Cancelled during the period	At 30 September 2003	Date of grant of share options*	Exercise period of share options	Exercise price of share options** HK\$	Price of Company's shares at exercise date of options*** HK\$
		Granted during the period	Exercised during the period	Lapsed during the period						
<b>Directors</b>										
Chong Sing Yuen	3,350,000	-	-	-	-	3,350,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Sun Tak Yan, Desmond	45,000,000	-	-	-	-	45,000,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Chong Chun Kwok, Piggy	45,000,000	-	-	-	-	45,000,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Chong Chun Man	45,000,000	-	-	-	-	45,000,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Chu Kiu Fat	45,000,000	-	-	-	-	45,000,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Wong Siu Keung, Joe	45,000,000	-	-	-	-	45,000,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Chu Bu Yang, Alexander	4,500,000	-	-	-	-	4,500,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Chong Chun Hing	4,500,000	-	-	-	-	4,500,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Wong, Bingley	4,500,000	-	-	-	-	4,500,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
	<u>241,850,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>241,850,000</u>				
<b>Employees</b>										
Cheng Man Shan <sup>#</sup>	1,150,000	-	-	-	-	1,150,000	30-10-2002	30-10-02 to 29-10-12	0.01	-
Other employees	102,350,000	-	400,000	-	-	101,950,000	31-10-2002	31-10-02 to 30-10-12	0.01	0.02
	<u>103,500,000</u>	<u>-</u>	<u>400,000</u>	<u>-</u>	<u>-</u>	<u>103,100,000</u>				
<b>Total</b>	<u>345,350,000</u>	<u>-</u>	<u>400,000</u>	<u>-</u>	<u>-</u>	<u>344,950,000</u>				

\* Spouse of Mr. Chong Sing Yuen