

## ■ SHARE OPTION SCHEME

On 31 October 2004, a share option scheme (the “Share Option Scheme”) was approved pursuant to a written resolution of the Company. The purpose of the Share Option Scheme is to provide incentives or rewards for the eligible person for the Group and to enable the Group to recruit and/or to retain high-caliber employees and attract human resources that are valuable to the Group. The Board from time to time or a duly authorized committee thereof delegated with the powers of the Directors to administer the Share Option Scheme may, at its discretion, grant options to any employees (whether full time or part time), executives or officers of the Company or any of its subsidiaries (including the executive Directors, non-executive Director and independent non-executive Directors of the Company and/or any of its subsidiaries), consultants, agents or legal and financial advisers to the Company or its subsidiaries whom the Board considers, in its sole discretion, as having contributed to the Company or any of its subsidiaries. As at the date of this report, no options have been granted by the Company pursuant to the Share Option Scheme.

## ■ DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS AND SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY OR ASSOCIATED CORPORATIONS

As at 30 June 2005, the interests or short positions of the Directors and the chief executive of the Company in the shares, underlying shares (as defined in the Securities and Futures Ordinance (the “SFO”)) and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange, pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the “Model Code”) as set out in Appendix 10 of the Listing Rules were as follows:

### LONG POSITIONS IN SHARES

Name of directors	No. of underlying shares	The Company or name of Associated Corporation to which the Shares relate	Nature of interests	Approximate percentage of interests
Ms. WANG Feixue	162,426,000	Company	Corporate (Note 1)	40.61%
Mr. JIN Jianlin	18,000,000	Company	Corporate (Note 2)	4.50%
	13,732,400	Company	Short Position (Note 3)	3.43%
Ms. HU Rong	33,711,000	Company	Corporate (Note 3)	8.43%