

SHARE OPTION SCHEME

A. The Company

The share option scheme (the "Scheme") of the Company was adopted by the Company at the special general meeting held on 22 March 2002 in compliance with Chapter 17 of the Listing Rules. There were no changes in any terms of the Scheme during the Current Period. The detailed terms of the Scheme were disclosed in the 2005 annual report of the Company. The following shows movements in the Company's share options during the Current Period:

Name or category of participant	At 1 Jan 2006	Date of grant of share options	Exercise price per share of the Company	Exercise period	Total balance at 30 June 2006
Directors					
Shaw Wen Fei (Note)	720,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	1,520,000
	800,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Sung Kai Hing, Simon	800,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	800,000
Au Hoi Tsun, Peter	540,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	840,000
	300,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Hui Tung Wah, Samuel	800,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	800,000
Sung Yan Wai, Petrus	240,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	490,000
	250,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–

SHARE OPTION SCHEME (continued)**A. The Company (continued)**

Name or category of participant	At 1 Jan 2006	Date of grant of share options	Exercise price per share of the Company	Exercise period	Total balance at 30 June 2006
Directors (continued)					
Wong Che Keung, Richard	72,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	142,000
	70,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Tong Yee Yung, Joseph	72,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	142,000
	70,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Wong Kin Chi	70,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	70,000
Sub-Total:	4,804,000				4,804,000
Others					
Employees (other than Directors)	240,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	4,260,000
	4,020,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Other participants	900,000	14/07/2003	HK\$0.95	15/07/2003 – 14/07/2008	1,750,000
	850,000	14/06/2005	HK\$0.80	15/06/2005 – 14/06/2010	–
Total	10,814,000				10,814,000

Note:

Mr. Shaw Wen Fei resigned as Chairman and Non-Executive Director on 15 June 2006 and his options lapsed on 17 July 2006.

SHARE OPTION SCHEME (continued)**B. Associated Corporation**1. *Omnitech Holdings Limited ("OHL")*

At the special general meeting held on 20 May 2004, the Company approved OHL, a 77.04% owned subsidiary of the Company, to adopt a new share option scheme (the "New OHL Scheme") in compliance with Chapter 17 of the Listing Rules and to terminate the then existing share option scheme. Details of the terms of the New OHL Scheme were disclosed in the 2005 annual report of OHL. The following shows movement in OHL's share options under the New OHL Scheme during the Current Period:

Name of Director	At 1 Jan 2006	Date of grant of share options	Exercise price per share of the OHL	Exercise period	Total balance at 30 June 2006
Au Hoi Tsun, Peter	200,000	18/5/2005	AUD0.069	18/5/2005 – 18/5/2008	200,000
Sung Yan Wai, Petrus	75,000	18/5/2005	AUD0.069	18/5/2005 – 18/5/2008	75,000
Total	275,000				275,000

2. *Windsor Treasure Group Holdings Limited ("WTG")*

WTG, which was 51.52%, owned by the Company, adopted a share option scheme, as approved at the special general meeting of the Company held on 19 May 2005 (the "WTG Scheme"). No share options were granted under the WTG Scheme during the Current Period.