

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Apart from as disclosed under the heading "Directors' Interests in Shares" above and "Share Option Scheme" below, at no time during the Period were rights to acquire benefits by means of the acquisition of shares in or debentures of the Company granted to any Directors or their respective spouse or minor children, or were any such rights exercised by them; or was the Company, its holding 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

Under a Share Option Scheme adopted by the Company on 18 September 1997, the Directors of the Company may, at any time during ten years, grant share options to employees and executive directors of the Group to subscribe for shares of the Company.

The following share options were outstanding under the Share Option Scheme during the Period:

	At 1 April 2006	Number of outstanding share options cancelled during the Period	At 30 September 2006	Date of grant of share options	Exercise period of share options	Exercise price of share options <i>HK\$</i>
Directors						
Ling Siu Man, Simon	15,000,000	–	15,000,000	07-04-00	10-04-00 to 09-04-10	0.467
Liu Hoi Keung, Gary	2,715,000	–	2,715,000	07-04-00	10-04-00 to 09-04-10	0.467
Lee Ka Yue, Peter	2,715,000	–	2,715,000	07-04-00	10-04-00 to 09-04-10	0.467
Wong Ki Cheung	2,715,000	–	2,715,000	07-04-00	10-04-00 to 09-04-10	0.467
Li Fung Ching, Catherine	2,715,000	–	2,715,000	07-04-00	10-04-00 to 09-04-10	0.467
Au Wai Man	2,715,000	–	2,715,000	07-04-00	10-04-00 to 09-04-10	0.467
Lam Kwai Wah	1,650,000	–	1,650,000	07-04-00	10-04-00 to 09-04-10	0.467
	<u>30,225,000</u>	<u>–</u>	<u>30,225,000</u>			
Other employees:						
In aggregate	<u>34,950,000</u>	<u>–</u>	<u>34,950,000</u>	07-04-00	10-04-00 to 09-04-10	0.467
	<u>65,175,000</u>	<u>–</u>	<u>65,175,000</u>			

No theoretical value of share options is disclosed as no share options were granted during the Period.

No options were granted, exercised or lapsed during the Period.