

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

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 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 SCHEMES

The following share options were granted and exercised under the New Share Option Scheme during the six months ended 30 September 2006:

Name or category of participant	Number of share options**				Date of grant share options*	Exercise period of share options**	Exercise price of share options**	Price of Company's shares***	
	At 1 April 2006	Granted during the period	Exercised during the period	At 30 September 2006				At grant date of options	At exercise date of options
	'000	'000	'000	'000			HK\$	HK\$	HK\$
New Share Option Scheme									
Directors									
Mr. Kwong Kai Sing, Benny	-	141,500	141,500	-	10-05-2006	10-05-2006 to 10-05-2016	0.025	0.027	0.027
Ms. Lo Ki Yan, Karen	-	141,500	141,500	-	10-05-2006	10-05-2006 to 10-05-2016	0.025	0.027	0.026
Mr. Ong Peter	-	141,500	141,500	-	10-05-2006	10-05-2006 to 10-05-2016	0.025	0.027	0.027
Ms. Poon Chi Wan	-	141,500	141,500	-	10-05-2006	10-05-2006 to 10-05-2016	0.025	0.027	0.026
	-	566,000	566,000	-					

* The vesting period of the share options is from the date of the grant until the commencement of the exercise period.

** The exercise price and the number of the share options are 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 grant and the date of exercise of the share options is the Stock Exchange closing price on the trading day on which the options were granted or exercised.