

## SHARE OPTION SCHEME

The share option scheme of the Company was approved and adopted by the shareholders at the extraordinary general meeting held on 23rd August, 2002 (the "2002 Scheme"). The 2002 Scheme shall be valid and effective for a period of 10 years commencing from 23rd August, 2002. Details of the 2002 Scheme are as disclosed in the Company's 2005/2006 Annual Report.

During the period, a total of 133,580,000 share options were granted under the 2002 Scheme of which 580,000 share options had been exercised.

Details of the movements in the Company's share option scheme are as follows:

	Date of grant	Exercisable period	Subscription price per share	Number of share options				Percentage of the Company's issued share capital at 30.9.2006
				Outstanding at 30.9.2005	Granted during the period	Exercise during the period	Outstanding at 30.9.2006	
Kwong Wai Tim, William (Director)	16.1.2004	16.1.2004 to 15.1.2009	1.20	1,500,000	-	-	1,500,000*	0.11%
Lai Ming Wai (Note) (Director)	16.1.2004	16.1.2004 to 15.1.2009	1.20	1,500,000	-	-	1,500,000*	0.11%
Employees	25.8.2006	25.8.2006 to 24.8.2011	0.155	-	580,000	(580,000)	-	-
	8.9.2006	8.9.2006 to 7.9.2011	0.155	-	100,000,000	-	100,000,000	7.50%
Business partners	8.9.2006	8.9.2006 to 7.9.2011	0.155	-	33,000,000	-	33,000,000	2.48%
				3,000,000	133,580,000	(580,000)	136,000,000	

\* These share options were held by the relevant directors as beneficial owners.

*Note:* Mr. Lai Ming Wai resigned from the role of a Director on 15th August, 2006 and the share options held by him were lapsed in November 2006.