



## **DIRECTORS' RIGHTS TO ACQUIRE SHARES**

Other than the share option scheme of the Company pursuant to which the Company may grant options to directors and employees of the Company and its subsidiaries to subscribe for shares in the Company in accordance with the terms of the share option scheme in respect of which no options have been granted to the directors of the Company, at no time during the period under review was the Company or any of its subsidiaries a party to any arrangements to enable the directors and chief executives of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate. None of the directors and chief executives, their spouses or their children under the age of 18, had any right to subscribe for the securities of the Company or had exercised any such rights during the period.