

DIRECTORS' AND CHIEF EXECUTIVE'S INTEREST

董事及行政總裁所持權益

Under the Company's existing share option scheme, the following directors of the Company have personal interests in share options to subscribe for shares of the Company (market value per share is HK\$0.51 at 30.6.2001) as follows:

根據本公司現時採納之優先認購股份計劃，本公司董事擁有根據該計劃授予彼等優先認購股份權以認購本公司股份（於二零零一年六月三十日股份市值為每股0.51港元）之個人權益如下：

Name of director	Date of grant	Exercise price per share	Number of share options 認購股份權數目	
			Outstanding at 1.1.2001 於二零零一年一月一日尚未行使	Cancelled during the period 期內註銷
董事姓名	授出日期	每股行使價 HK\$ (港元)		
Yi Zhenqiu 易振球	11.8.1997 一九九七年八月十一日	2.796	18,000,000	(18,000,000)

The above options are exercisable during the period which is 6 months after the date of grant of the options and before 30 June 2001. During the period, no options were granted to or exercised by any director.

上述所有認購股份權可於其授出之日後六個月起至二零零一年六月三十日止期間內行使。於本期間內並無任何董事獲授予或行使認購股份權。

Apart from the share option scheme of the Company, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the directors or chief executive or any of their spouses or children under eighteen years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

除本公司之優先認購股份計劃外，於期內任何時間，本公司或其任何附屬公司概無訂立任何安排可使本公司董事、行政總裁或任何彼等之配偶或未滿18歲子女透過購入本公司或任何其他法人團體之股份或債券而獲取利益者。