

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

(i) In the Company:

Pursuant to the Company's share option scheme approved by shareholders at the extraordinary general meeting on 3 April 1993, the Company granted options in favour of the following directors, all of which remained unexercised at 30 September 2001, as set out below:

Name of Director	Number of shares of the Company to be issued upon exercise of outstanding options	Exercise price per option	Exercise period
Robert Fung Hing Piu	2,000,000	HK\$0.20	6 March 2001 to 5 March 2002
		or HK\$0.18	6 March 2002 to 2 April 2003
Horace Yao Yee Cheong	12,000,000	HK\$0.20	6 March 2001 to 5 March 2002
		or HK\$0.18	6 March 2002 to 2 April 2003
Alexander Tse Tack Huen	6,000,000	HK\$0.10	1 December 2000 to 2 April 2003
		or HK\$0.20	6 March 2001 to 5 March 2002
Kenneth Mak Kar Shun	350,000	HK\$0.10	1 December 2000 to 2 April 2003
		or HK\$0.20	6 March 2001 to 5 March 2002
Cheung Kam Wa	500,000	HK\$0.10	1 December 2000 to 2 April 2003
		or HK\$0.20	6 March 2001 to 5 March 2002
Kenneth Mak Kar Shun	5,000,000	HK\$0.10	1 December 2000 to 2 April 2003
		or HK\$0.20	6 March 2001 to 5 March 2002
Cheung Kam Wa	20,000,000	HK\$0.10	1 December 2001 to 2 April 2003
		or HK\$0.20	6 March 2001 to 5 March 2002

(ii) In DFCT

Pursuant to the share option scheme of DFCT, which was approved in a directors' resolution on 20 November 1996, DFCT, an associate of the Company, granted options in favour of the following directors to subscribe for common stock of DFCT, which remained unexercised at 30 September 2001, as set out below:

Name of Director	Number of shares of DFCT to be issued upon exercise of outstanding options	Exercise price per option	Exercise period
Robert Fung Hing Piu	20,000	US\$0.82	2 March 2002 to 2 April 2003
Horace Yao Yee Cheong	290,000	US\$0.82	2 March 2002 to 2 April 2003
Kenneth Mak Kar Shun	50,000	US\$0.82	2 March 2002 to 2 April 2003
Thomas John Kenan	25,000	US\$0.82	2 March 2002 to 2 April 2003

Apart from the aforementioned, 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 director or their respective spouse or children under 18 years of age, or were any such rights exercised by them; or was the Company, its holding company, any of its subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors to acquire such rights in any other body corporate.