

DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

Each of Company, Kantone and Digital HK, has a share option scheme under which options may be granted to the employees, including directors, of such company or any of its subsidiaries to subscribe for shares in Champion, Kantone and Digital HK respectively.

(i) The Company

Details of the share option scheme of the Company are set out in note 29 to the financial statements as referred to in the Company's Annual Report 2001.

As at 31 December 2001, the following Directors held share options granted by the Company which are exercisable on the following terms:

Name	Exercise period	Exercise price per share <i>HK\$</i>	Number of shares under outstanding options at 30 June 2001 and 31 December 2001
Leo Kan Kin Leung	30 April 1999 to 29 April 2002	0.17328	15,000,000
	8 February 2000 to 7 February 2003	0.4656	1,000,000
Sunny Lai Yat Kwong	30 April 1999 to 29 April 2002	0.17328	15,000,000
	8 February 2000 to 7 February 2003	0.4656	1,000,000

(ii) Kantone

No option was outstanding as at 31 December 2001.

(iii) Digital HK

No option has been granted by Digital HK to any directors of the Company since its adoption.

Other than the share option schemes described above, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the directors of the Company to acquire benefits by means of acquisition of shares in, or debentures of, the Company or any other body corporate.