

Directors' Rights to Acquire Shares or Debentures

At no time during the period was the Company or any of its subsidiary companies a party to any arrangements to enable the directors of the Company or their associated corporations as defined in the SDI Ordinance to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

At no time during the period, the directors or chief executive (including their spouses and children under 18 years of age) had been granted any right to subscribe for shares or debentures of the Company and any of its associated corporations as defined in the SDI Ordinance.