

SHARE OPTIONS

At a special general meeting of the Company held on 23rd May 2003, the shareholders of the Company approved the adoption of a new share option scheme (the "2003 Share Option Scheme") and the termination of the share option scheme adopted by the shareholders of the Company on 30th November 1994.

Movements of the options, which have been granted under the 2003 Share Option Scheme, during the period are set out below:

Category	Exercise price HK\$	Number of share options					Outstanding at 30th June 2009	% of total issued share capital	Exercisable period	Note
		Outstanding at 1st January 2009	Granted during the period	Exercised during the period	Transfer (to)/from other categories during the period	Lapsed during the period				
Directors										
Mr. CHEN Hongsheng	13.75	1,000,000	-	-	-	-	1,000,000	0.045%	3.12.2004- 2.12.2014	(2), (4)
Mr. LI Jianhong	13.75	1,000,000	-	-	-	-	1,000,000	0.045%	2.12.2004- 1.12.2014	(2), (4)
Ms. SUN Yueying	13.75	1,000,000	-	-	-	-	1,000,000	0.045%	3.12.2004- 2.12.2014	(2), (4)
Mr. XU Minjie	19.30	800,000	-	-	-	-	800,000	0.036%	19.4.2007- 18.4.2017	(3), (4)
Dr. SUN Jiakang	13.75	700,000	-	-	-	-	700,000	0.031%	1.12.2004- 30.11.2014	(2), (4)
Dr. WONG Tin Yau, Kelvin	9.54	800,000	-	-	-	-	800,000	0.036%	28.10.2003- 27.10.2013	(1), (4)
	13.75	1,000,000	-	-	-	-	1,000,000	0.045%	2.12.2004- 1.12.2014	(2), (4)
	19.30	500,000	-	-	-	-	500,000	0.022%	18.4.2007- 17.4.2017	(3), (4)
Mr. WANG Zhi	13.75	550,000	-	-	-	-	550,000	0.024%	29.11.2004- 28.11.2014	(2), (4)
	19.30	500,000	-	-	-	-	500,000	0.022%	18.4.2007- 17.4.2017	(3), (4)
Mr. YIN Weiyu	19.30	500,000	-	-	-	-	500,000	0.022%	19.4.2007- 18.4.2017	(3), (4)
		8,350,000	-	-	-	-	8,350,000			
Continuous contract employees										
	9.54	1,611,000	-	-	-	(4,000)	1,607,000	0.072%	(refer to note 1)	(1)
	13.75	14,072,000	-	-	-	(250,000)	13,822,000	0.616%	(refer to note 2)	(2)
	19.30	14,580,000	-	-	(10,000)	(320,000)	14,250,000	0.635%	(refer to note 3)	(3)
Others										
	9.54	50,000	-	-	-	-	50,000	0.002%	(refer to note 1)	(1)
	13.75	4,120,000	-	-	-	-	4,120,000	0.184%	(refer to note 2)	(2)
	19.30	-	-	-	10,000	-	10,000	0.0004%	(refer to note 3)	(3)
		34,433,000	-	-	-	(574,000)	33,859,000			
		42,783,000	-	-	-	(574,000)	42,209,000			