

Share Option and Share Award Schemes

認股權及股份獎勵計劃

SHARE OPTION SCHEME

The share options scheme adopted on 7 January 2003 was expired on 6 January 2013 and there is no outstanding share option under the share option scheme. No share options scheme is in operation currently.

At no time during the Period was the Company, any of its holding companies, subsidiaries or fellow subsidiaries a party to any arrangement to enable the directors or chief executive of the Company 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.

SHARE AWARD SCHEME

The Share Award Scheme was adopted by the Board on 10 September 2007 ("Adoption Date"). The Share Award Scheme shall be valid and effective for a term of 10 years commencing from the Adoption Date, and after such period no new award of Shares shall be granted. The Share Award Scheme has been expired on 9 September 2017, and there is no Share awarded to selected employees under the terms and conditions of the Share Award Scheme but not yet vested. No share award scheme is in operation currently.

認股權計劃

於二零零三年一月七日採納的認股權計劃已於二零一三年一月六日到期，且認股權計劃項下並沒無未行使的認股權。目前並無運作中的認股權計劃。

本公司、任何其控股公司、附屬公司或同系附屬公司均沒有在本財務期任何時間參與任何安排，致使本公司董事或最高行政人員或任何他們的配偶或未滿十八歲的子女，可以透過收購本公司或任何其他法團的股份或債權證而獲益。

股份獎勵計劃

董事會已於二零零七年九月十日（「採納日」）採納股份獎勵計劃。除非董事會提早終止該計劃，否則，該計劃由採納日起十年內有效，於該期間後不得獎授新股份。股份獎勵計劃已於二零一七年九月九日到期，且並沒有股份已根據股份獎勵計劃的條款及條件獎授但未歸屬予選定僱員。目前並無運作中的股份獎勵計劃。