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**(Stock Code: 810)**

## **NET ASSETS VALUE**

As at 31 December 2011, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.4806.

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Yongdong, Mr. Chu Wai Lim and Ms. Fong Son Wa; the non-executive directors of the Company are Mr. Cheung Tung Lan, Tony and Mr. Wang Shiyan; the independent non-executive directors of the Company are Mr. Ku Siu Fun, Alex, Professor Chen Yamin and Mr. Chan Yuk Sang.*

Hong Kong, 13 January 2012

\* *For identification purpose only*