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(Continued into Bermuda with limited liability)

(Stock Code: 810)

NET ASSETS VALUE

As at 30 November 2014, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.1074 based on the number of existing issued share of 2,633,272,500 shares.

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy, and Ms. Florence Ng.

Hong Kong, 15 December 2014

* *For identification purpose only*