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(Continued into Bermuda with limited liability)
(Stock Code: 810)

## **NET ASSETS VALUE**

As at 30 April 2015, the unaudited consolidated net assets value per share of the Company was approximately HK\$1.135 based on the number of existing issued share of 263,327,250 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 May 2015

\* For identification purpose only