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(Stock Code: 810)

### **NET ASSETS VALUE**

As at 31 May 2015, the unaudited consolidated net assets value per share of the Company was approximately HK\$1.1678 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 June 2015

\* *For identification purpose only*