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## **SINO KATALYTICS INVESTMENT CORPORATION**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2324)**

As at 31 January 2010, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.9093.

By order of the Board  
**Chui Tak Keung, Duncan**  
*Chairman*

Hong Kong, 12 February 2010

*As at the date of this statement, the Board comprises executive directors Mr. Chui Tak Keung, Duncan, Mr. Yau Chung Hong and Mr. Chow Ka Wo, Alex; and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.*