

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SINO KATALYTICS INVESTMENT CORPORATION**

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

**(Stock Code: 2324)**

As at 28 February 2010, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.9155.

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

Hong Kong, 15 March 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.*