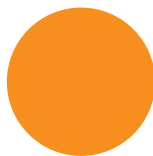


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## APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yeung Wai On (Mr. Yeung) has been appointed as the Company's Secretary and one of the authorised representatives (for the purposes of Rule 3.05 of the Listing Rules and for adopting e-read of prospectus and notices in Hong Kong on the behalf of the Company for the purposes of Part XI of the Companies Ordinance) of the Company.

Mr. Yeung joined the Company on 1 January 2011 and as the Company's financial manager. He obtained a Bachelor of Business Administration (Honours) in Accounting from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Accountants. Prior to joining the Company, Mr. Yeung worked in an international accounting firm and accumulated over 3 years of accounting and auditing experience.

The Board would like to take this opportunity to thank Mrs. Chan for her efforts and contributions to the Company during her tenure and express its warmest congratulations to Mr. Yeung for his appointment.

By Order of the Board  
Sagga Eeg Hd gL ed  
H Y Y  
Executive Director

Hong Kong, 8 October 2013

*As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive directors of the Company, and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive directors of the Company.*