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As at the date of this announcement, Mr. Fang does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Fang has also not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Save as disclosed above, the Company is not aware of any other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters concerning Mr. Fang which are required to be brought to the attention of the Shareholders.

An annual general meeting of the Company will be convened for the purpose of approving the proposed election of supervisor. A circular containing, among other things, details of the proposed election of supervisor and the notice of the annual general meeting will be published on the Stock Exchange's HKEXnews (www.hkexnews.hk) and the Company'