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DIRECTORS ANNOUNCEMENT – 26th September 2007

The Directors wish to advise that Mr. Lan Wai Lee has been appointed as a temporary director in the company upon the resignation of Mr. Charles Chan.

Our Chairman, Mr. Bradley Howell-Smith will retain the position of Chief Executive Officer in the company. The board will seek to appoint another replacement director in the near future.

Issued: 26th September 2007

A handwritten signature in black ink, appearing to read "Bradley Howell-Smith", is written over a horizontal dotted line.

Bradley Howell-Smith
Managing Director