

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained herein is incomplete and is subject to change. This web proof information pack must be read in conjunction with the section headed “Warning on the cover of this web proof information pack.

SHARE CAPITAL

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<i>Authorised share capital:</i>	<i>HK\$</i>
780,000,000 Shares of HK\$0.01 each	7,800,000

<i>Issued and to be issued, full paid or credited as fully paid:</i>	<i>HK\$</i>
135,000,000 Shares in issue as at the date of this document	1,350,000

THE SHARE OPTION SCHEME

The Company has conditionally adopted the Share Option Scheme. The principal terms of the Share Option Scheme are summarised in the section headed “Share Option Scheme” in Appendix V to this document.