This announcement is not an offer of securities for sale in the United States. Securities may not be offered into the United States absent registration or exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or selling security holder that will contain detailed information about the company and management as well as financial statements.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Potential investors should read the prospectus dated 31 October 2007 (the "Prospectus") issued by GCL-Poly Energy Holdings Limited (the "Company") for detailed information about the Global Offering described below before deciding whether or not to invest in the Shares thereby being offered.

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and Hong Kong Securities Clearing Company Limited ("HKSCC") 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.

In connection with the Global Offering, Morgan Stanley Asia Limited and/or its affiliates or any person acting for it (the "Stabilizing Manager"), on behalf of the Underwriters, may over-allocate or effect transactions with a view to stabilizing or maintaining the market price of the Offer Shares at a level higher than that which might otherwise prevail for a limited period after the commencement of trading in the Shares on the Stock Exchange. However, there is no obligation on the Stabilizing Manager, its affiliates or any person acting for it to do this. Such stabilization may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws and regulatory requirements, including the Securities and Futures (Price Stabilizing) Rules made under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Such stabilization, if commenced, will be conducted at the absolute discretion of the Stabilizing Manager or any person acting for it and may be discontinued at any time, and must be brought to an end after a limited period. The details of the intended stabilization and how it will be regulated under the Securities and Futures Ordinance are contained in the Prospectus. The number of Shares being offered in the Global Offering may be increased by 43,200,000 Shares to an aggregate of 331,200,000 Shares through the exercise of the Over-allocation Option to be granted to the International Underwriters by MS China 3 Limited exercisable by the Global Coordinator on behalf of the International Underwriters to, amongst other things, cover over-allocations (if any) in the International Offering, which option is exercisable at any time from the day on which trading of the Shares commences on the Stock Exchange until 30 days after the last day for lodging applications under the Hong Kong Public Offering. In the event that such Over-allocation Option is exercised, a press announcement will be made.

Unless otherwise defined in this announcement, terms defined in the Prospectus have the same meanings when used in this announcement.



GCL-Poly Energy Holdings Limited
保利協鑫能源控股有限公司

(incorporated in the Cayman Islands with limited liability)

GLOBAL OFFERING

Number of Offer Shares under the Global Offering	:	*288,000,000 Shares (subject to the Over-allocation Option)*
Number of Hong Kong Offer Shares	:	*28,800,000 Shares (subject to reallocation)*
Number of International Offer Shares	:	*259,200,000 Shares (subject to reallocation and the Over-allocation Option)*
Maximum Offer Price	:	*HK$4.1 per Offer Share (payable in full on application in Hong Kong dollars, subject to refund on final pricing), plus brokerage of 1%, a SFC transaction levy of 0.004% and a Stock Exchange trading fee of 0.005%*
Par value	:	*HK$0.10 per Share*
Stock code	:	*3800*

Global Coordinator, Bookrunner and Lead Manager

Morgan Stanley

Joint Sponsors

Morgan Stanley



An application has been made to the Listing Committee of the Stock Exchange for the granting of the listing of, and permission to deal in, the Shares in issue, the Offer Shares (including any Shares which may be issued by the Company pursuant to the Capitalization Issue, the MS Conversion and the Poly Acquisition as described in the Prospectus) and any Shares which may be issued pursuant to the exercise of the options which are granted under the Pre-IPO Share Option Scheme and any options which may be granted under the Share Option Scheme. Dealings in the Shares on the Stock Exchange are expected to commence on Tuesday, 13 November 2007. Applications for the Hong Kong Offer Shares will only be considered on the basis of the terms and conditions set out in the Prospectus and in the **WHITE** or **YELLOW** Application Forms. The total number of Shares available for subscription under the Hong Kong Public Offering is to be divided equally into two pools for allocation purposes; pool A and pool B. Applicants only receive an allocation of Shares from either pool A or pool B or between pools and any application for more than the total number of Shares originally allocated to each pool (namely, 14,400,000 Shares) are likely to be rejected. Only one application on a **WHITE** or **YELLOW** Application Form or by way of giving **electronic application instructions** to HKSCC may be made for the benefit of any person. Applicants for any Hong Kong Offer Shares are required to undertake and confirm that they or the relevant beneficial owner(s) have not applied for or taken up, or indicated an interest for, and will not apply for or take up, or indicate an interest for, any International Offer Shares and such applicant's application is liable to be rejected if the said undertaking and/or confirmation is breached and/or untrue (as the case may be). Subject to the granting of the listing of, and permission to deal in, the Shares on the Stock Exchange as well as compliance with the stock admission requirements of HKSCC, the Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in Central Clearing and Settlement System ("CCASS") with effect from the commencement date of dealings in the Shares on the Stock Exchange or such other date as may be determined by HKSCC. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

The Company is initially offering 28,800,000 Hong Kong Offer Shares for subscription by the public in Hong Kong at the maximum offer price, representing approximately 10% of the total number of Offer Shares initially available under the Global Offering. The allocation of the Shares between the Hong Kong Public Offering and the International Offering is subject to adjustment as stated in the paragraph headed "The Hong Kong Public Offering" under the section in the Prospectus entitled "Structure of the Global Offering".

In connection with the Global Offering, Morgan Stanley Asia Limited and/or its affiliates or any person acting for it (the "Stabilizing Manager"), on behalf of the Underwriters, may over-allocate or effect transactions with a view to stabilizing or maintaining the market price of the Offer Shares at a level higher than that which might otherwise prevail for a limited period after the commencement of trading in the Shares on the Stock Exchange. However, there is no obligation on the Stabilizing Manager, its affiliates or any person acting for it to do this. Such stabilization may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws and regulatory requirements, including the Securities and Futures (Price Stabilizing) Rules made under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Such stabilization, if commenced, will be conducted at the absolute discretion of the Stabilizing Manager or any person acting for it and may be discontinued at any time, and must be brought to an end after a limited period. The details of the intended stabilization and how it will be regulated under the Securities and Futures Ordinance are contained in the Prospectus. The number of Shares being offered in the Global Offering may be increased by 43,200,000 Shares up to an aggregate of 331,200,000 Shares through the exercise of the Over-allocation Option granted to the International Underwriters by MS China 3 Limited exercisable by the Global Coordinator on behalf of the International Underwriters to, amongst other things, cover over-allocations (if any) in the International Offering, which option is exercisable at any time from the day on which trading of the Shares commences on the Stock Exchange until 30 days after the last day for lodging applications under the Hong Kong Public Offering. In the event that such Over-allocation Option is exercised, a press announcement will be made.

Acceptance of all applications for the Hong Kong Offer Shares pursuant to the Hong Kong Public Offering is conditional on the conditions as stated in the paragraph headed "The Hong Kong Public Offering" in the section entitled "Structure of the Global Offering" in the Prospectus. The Offer Price is expected to be fixed by agreement between the Global Coordinator, on behalf of the Underwriters, and the Company on Tuesday, 6 November 2007 and, in any event, no later than Friday, 9 November 2007. Investors applying for Hong Kong Offer Shares under the Hong Kong Public Offering must pay, on application, the maximum offer price of HK$4.1 for each Hong Kong Offer Share together with a brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005% on each Hong Kong Offer Share. The Global Coordinator, on behalf of the Underwriters, may with the consent of the Company, reduce the number of Offer Shares and/or reduce the indicative offer price range below that stated in the Prospectus (which is HK$3.3 to HK$4.1 per Share) at any time on or prior to the morning of the last day for lodging applications under the Hong Kong Public Offering. In such a case, an announcement of the reduction of the number of Offer Shares and/or the indicative Offer Price range will be published in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese), as soon as practicable following the decision to make such reduction, and in any event not later than the morning of the day which is the last day for lodging applications under the Hong Kong Public Offering. If applications pursuant to the Hong Kong Public Offering have been submitted prior to the day which is the last day for lodging applications under the Hong Kong Public Offering, then even if the number of Offer Shares and/or indicative Offer Price range is so reduced, such applications cannot be subsequently withdrawn. If, for any reason, the Offer Price is not agreed between the Company and the Global Coordinator (on behalf of the Underwriters), the Global Offering will not proceed and will lapse.

If the Global Offering does not become unconditional, all application monies received from applicants under the Hong Kong Public Offering will be refunded, without interest, on the terms set out under the section headed "Refund of your application monies" on the Application Forms and the section headed "How to Apply for the Hong Kong Offer Shares – 14. Despatch/ Collection of Share Certificates and Refund" in the Prospectus. Refund, without interest will be made in respect of wholly or partially successful applications in the event that the Offer Price is less than the offer price per Share initially paid and in respect of wholly or partially unsuccessful applications. Applicants for 1,000,000 Hong Kong Offer Shares or more who have elected to collect their (where relevant) refund cheques and/or (where relevant) share certificates in person may do so from the Company's share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. on Monday, 12 November 2007 or any other place and date notified by the Company in the newspaper as the place and date of despatch of share certificates and refund cheques. Applicants being individuals who opt for personal collection must not authorise any other person to make collection on their behalf. You must show identification documents (which must be acceptable to Computershare Hong Kong Investor Services Limited) to collect your (where relevant) refund cheque(s) and/or (where relevant) share certificate(s). Applicants being corporations which opt for personal collection must attend by their authorised representatives each bearing a letter of authorisation from such corporation stamped with the corporation's chop. Both individuals and authorised representatives (if applicable) must produce at the time of collection evidence of identity acceptable to Computershare Hong Kong Investor Services Limited. Uncollected share certificates and/or refund cheques will be despatched promptly thereafter by ordinary post at the applicants' own risk to the addresses specified in the **WHITE** or **YELLOW** Application Forms. For enquiries, please call the hotline of Computershare Hong Kong Investor Services Limited at (852)-2862-8555.

In relation to applicants who have applied for less than 1,000,000 Shares, or applicants who have applied for 1,000,000 Shares or more but have not elected to collect their (where relevant) refund cheque(s) and/or (where relevant) Share certificate(s) in person, their refund cheque(s) (where relevant) and/or Share certificate(s) (where relevant) will be sent by ordinary post at the applicants' own risk to the addresses specified in the **WHITE** or **YELLOW** Application Forms on or around Monday, 12 November 2007.

Applicants who would like to be allotted Hong Kong Offer Shares in their own names should complete and sign the **WHITE** Application Forms. Applicants who would like to have the allotted Shares issued in the name of HKSCC Nominees Limited and deposited directly into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants maintained in CCASS should either (i) complete and sign the **YELLOW** Application Forms, copies of which, together with the Prospectus, may be obtained during normal business hours from 9:00 a.m. on Wednesday, 31 October 2007 until 12:00 noon on Monday, 5 November 2007 at the Depository Counter of HKSCC at 2/F, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong or your stockbroker, who may have such Application Forms and Prospectus available; or (ii) give **electronic application instructions** to HKSCC via CCASS.

Share certificates will only become valid certificates of title provided that, not later than 8:00 a.m. on Tuesday, 13 November 2007 the Hong Kong Public Offering has become unconditional in all respects and neither of the Underwriting Agreements has been terminated in accordance with its terms.

Copies of the Prospectus, together with the **WHITE** Application Forms, may be obtained during business hours from 9:00 a.m. on Wednesday, 31 October 2007 until 12:00 noon on Monday, 5 November 2007 from:

Any of the following addresses of the Hong Kong Underwriters:

Morgan Stanley Asia Limited 30th Floor, Three Exchange Square, Central, Hong Kong

CCB International Capital Limited Suites 2815-21, 28th Floor, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong

China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong

First Shanghai Securities Limited 19th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong

Prudential Brokerage Limited 9th Floor, Worldwide House, 19 Des Voeux Road Central, Hong Kong

or any of the following branches of **The Bank of Communications Co., Ltd. Hong Kong Branch** and **Bank of China (Hong Kong) Limited** at the following addresses:

Bank of Communications Co., Ltd. Hong Kong Branch

	Branch Name	Address
Hong Kong Island:	Hong Kong Branch	20 Pedder Street, Central, Hong Kong
	Central District Sub-Branch	G/F., 123-125A Des Voeux Road, Central
	North Point Sub-Branch	442-448 King's Road, North Point
Kowloon:	Cheung Sha Wan Plaza Sub-Branch	Unit G04, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road
	Mongkok Sub-Branch	Shops A&B, G/F., Hua Chiao Commercial Centre, 678 Nathan Road, Mongkok
	Hunghom Sub-Branch	1-3A Tak Man Street, Whampoa Estate, Hunghom, Kowloon
	Ngau Tau Kok Sub-Branch	Shop G1, G/F., Phase I, Amoy Plaza, 77 Ngau Tau Kok Road
	Wong Tai Sin Sub-Branch	Shops 127-129, 1/F Lung Cheung Mall, 134 Lung Cheung Road, Wong Tai Sin
New Territories:	Tsuen Wan Sub-Branch	Shop G10-11, Pacific Commercial Plaza, Bo Shek Mansion, 328 Sha Tsui Road
	Shatin Sub-Branch	Shop No.193, Level 3, Lucky Plaza, 1-15 Wang Pok Street, Shatin

Bank of China (Hong Kong) Limited

	Branch Name	Address
Hong Kong Island:	Bank of China Tower Branch	3/F, 1 Garden Road
	Central District (Wing On House) Branch	71 Des Voeux Road Central
	King's Road Branch	131-133 King's Road, North Point
Kowloon:	Hoi Yuen Road Branch	55 Hoi Yuen Road, Kwun Tong
	Mong Kok Branch	589 Nathan Road, Mong Kok
	Tsim Sha Tsui East Branch	Shop G02-03, Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui
New Territories:	Sheung Shui Branch	61 San Fung Avenue, Sheung Shui
	Metro City Branch	Shop 209, Level 2, Metro City Phase 1, Tseung Kwan O
	Tuen Mun Town Plaza Branch	Shop 2, Tuen Mun Town Plaza Phase II
	Yuen Long Branch	102-108 Castle Peak Road, Yuen Long, New Territories

Both **WHITE** and **YELLOW** Application Forms completed in all respects (to which cheques or banker's cashier orders should be crossed "Account Payee Only" and made payable to "Bank of Communications (Nominee) Co. Ltd – GCL-Poly Public Offer" and securely stapled) should be deposited in the special collection boxes provided at the branches of Bank of Communications Co. Ltd., Hong Kong Branch or any of the branches of Bank of China (Hong Kong) Limited referred to above at the following times on the following dates:

Wednesday, 31 October 2007 – 9:00 a.m. to 5:00 p.m.
Thursday, 1 November 2007 – 9:00 a.m. to 5:00 p.m.
Friday, 2 November 2007 – 9:00 a.m. to 5:00 p.m.
Saturday, 3 November 2007 – 9:00 a.m. to 1:00 p.m.
Monday, 5 November 2007 – 9:00 a.m. to 12:00 noon

Applications by giving electronic application instructions to HKSCC

Investors can apply for Shares by giving **electronic application instructions** to HKSCC as follows:

1. CCASS Investor Participants can give **electronic application instructions** to HKSCC through the CCASS Phone System by calling 2979 7888 or through the CCASS Internet System (https://ip.ccass.com) (using the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time). HKSCC can also input **electronic application instructions** on behalf of CCASS Investor Participants if they go to the Customer Service Centre of HKSCC at 2/F Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong and complete an input request form. Prospectuses are also available for collection at the Customer Service Centre of HKSCC.

2. Those who are not CCASS Investor Participants can instruct their brokers or custodians who are CCASS Broker Participants or CCASS Custodian Participants to give **electronic application instructions** to HKSCC via CCASS terminals to apply for Shares on their behalf.

CCASS Broker/Custodian Participants can input electronic application instructions at the following times on the following dates:

Wednesday, 31 October 2007 – 9:00 a.m. to 8:30 p.m.(1)
Thursday, 1 November 2007 – 8:00 a.m. to 8:30 p.m.(1)
Friday, 2 November 2007 – 8:00 a.m. to 8:30 p.m.(1)
Saturday, 3 November 2007 – 8:00 a.m. to 1:00 p.m.(1)
Monday, 5 November 2007 – 8:00 a.m.(1) to 12:00 noon

(1) These times are subject to change as HKSCC may determine from time to time with prior notification to CCASS Broker/Custodian Participants.

CCASS Investor Participants can input **electronic application instructions** from 9:00 a.m. on Wednesday, 31 October 2007 until 12:00 noon on Monday, 5 November 2007 (24 hours daily, except the last application day).

Subject to the terms and conditions set out in the Prospectus and the Application Forms relating thereto, completed **WHITE** or **YELLOW** Application Forms or **electronic application instructions** to HKSCC must be received no later than 12:00 noon on Monday, 5 November 2007 (or if the application lists are not open on that day, then by 12:00 noon on the next business day the lists are open). Please see the section entitled "How to apply for Hong Kong Offer Shares" in the Prospectus for further details. No temporary documents or evidence of title will be issued. No receipt will be issued for application monies.

The application lists will open from 11:45 a.m. to 12:00 noon on Monday, 5 November 2007 (or such later date as may apply in case of a tropical cyclone warning signal No. 8 or above or a "black" rainstorm warning signal being in force as described in the section headed "How to apply for Hong Kong Offer Shares" in the Prospectus.

The total number of Hong Kong Offer Shares being offered under the Hong Kong Public Offering (after taking account of any reallocation referred to below) is to be divided equally into two pools for allocation purposes: pool A (namely, 14,400,000 Shares) and pool B (namely, 14,400,000 Shares). The Shares in pool A will be allocated on an equitable basis to applicants who have applied for Shares with an aggregate price of HK$5 million (excluding the brokerage, SFC transaction levy and Stock Exchange trading fee payable) or less. The Shares in pool B will be allocated on an equitable basis to applicants who have applied for Shares with an aggregate price of more than HK$5 million (excluding the brokerage, SFC transaction levy and Stock Exchange trading fee payable). Investors should be aware that applications in pool A and applications in pool B may receive different allocation ratios. If Shares in one (but not both) of the pools are undersubscribed, the surplus Shares will be transferred to the other pool to satisfy demand in this other pool and be allocated accordingly. For the purpose of this paragraph only, the "price" of Shares means the price payable on application therefor (without regard to the Offer Price as finally determined). Applicants can only receive an allocation of Shares from either pool A or pool B but not from both pools.

If applicants apply for Hong Kong Offer Shares using a **YELLOW** Application Form or by giving **electronic application instructions** to HKSCC and their applications are wholly or partially successful, their share certificate(s) will be issued in the name of HKSCC Nominees Limited and deposited into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants as instructed by them in their **YELLOW** Application Forms or **electronic application instructions** given to HKSCC at the close of business on Monday, 12 November 2007, or under contingent situation, on any other date as shall be determined by HKSCC or HKSCC Nominees Limited. If applicant are applying through a designated CCASS Participant (other than a CCASS Investor Participant), they can check the number of Hong Kong Offer Shares allocated to them and (if applicants have instructed a CCASS Broker/Custodian Participant to give electronic application instruction on their behalf) the amount of refund money payable to them with that CCASS Participant. If applicants are applying as a CCASS Investor Participant, they should check the announcement published by the Company and report any discrepancies to HKSCC before 5:00 p.m. on Monday, 12 November 2007 or such other date as shall be determined by HKSCC or HKSCC Nominees Limited. Immediately after the credit of the Hong Kong Offer Shares to their stock accounts, applicants can check their new account balance via the CCASS Phone System and the CCASS Internet System (under the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time). HKSCC will also make available to CCASS Investor Participants an activity statement showing the number of Hong Kong Offer Shares credited to their stock accounts and (if CCASS Investor Participants are applying by giving **electronic application instructions** to HKSCC) the amount of refund money credited to their designated bank accounts.

It is expected that the Offer Price, the level of applications in the Hong Kong Public Offering, the level of indications of interest in the International Offering, the results of applications and the basis of allotment of Hong Kong Offer Shares will be published or made available on Monday, 12 November 2007.

The Hong Kong Identify Card/passport/Hong Kong Business Registration numbers of successful applicants will be available at the times and date and in the manner specified below:

- Results of allocation for the Hong Kong Public Offering can be found in our announcement to be posted on the website of the Stock Exchange at www.hkex.com.hk on Monday, 12 November 2007.

- Results of allocation for the Hong Kong Public Offering can be found in our announcement to be posted on our Company's website at www.gcl-poly.com.hk on Monday, 12 November 2007.

- Results of allocation for the Hong Kong Public Offering will be available from our designated results of allocations website at www.iporesults.com.hk on a 24-hour basis from 8:00 a.m. on Monday, 12 November 2007 to 12:00 midnight on Sunday, 18 November 2007. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application form to search for his/her/its own allocation result.

- Results of allocation will be available from our Hong Kong Public Offering allocation results telephone enquiry line. Applicants may find out whether or not their applications have been successful and the number of Hong Kong Offer Shares allocated to them, if any, by calling 2862 8669 between 9:00 a.m. and 10:00 p.m. from Monday, 12 November 2007 to Thursday, 15 November 2007.

- Special allocation results booklets setting out the results of allocations will be available for inspection during opening hours of individual branches and sub-branches from Monday, 12 November 2007 to Wednesday, 14 November 2007 at all the receiving bank branches and sub-branches at the addresses set out in the section headed "How to Apply for the Hong Kong Offer Shares - Where to Collect the Application Forms".

Announcement of the level of applications in the Hong Kong Public Offering, the level of indications of interest in the International Offering and the basis of allotment of the Hong Kong Offer Shares will be published in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese) on Monday, 12 November 2007. This announcement will also be posted on the Company's website www.gcl-poly.com.hk on Monday, 12 November 2007.

The Offer Shares have not been and will not be registered under the U.S. Securities Act and may not be offered, sold, pledged or transferred within the United States or to, or for the account or benefit of U.S. persons, except that the Offer Shares may be offered, sold or delivered to QIBs in reliance on Rule 144A from registration under the U.S. Securities Act or outside the United States in reliance on Regulation S under the U. S. Securities Act. Dealings in the Shares on the Stock Exchange are expected to commence on Tuesday, 13 November 2007 in board lot of 1,000 Shares. The stock code and the stock short name of the Company are 3800 and GCL-Poly Energy respectively.

By order of the Board
GCL-Poly Energy Holdings Limited
Zhu Gong Shan
Chairman

Hong Kong, 31 October 2007

As at the date of this announcement, the Board comprises Mr. Zhu Gong Shan (Chairman), Mr. Ji Jun, Mr Sha Hong Qiu, Mr. Shu Hua, Mr. Yu Bao Dong, Ms. Sun Wei and Mr. Lau Wai Yip as executive Directors; Mr. Law Wing Cheung Ryan as non-executive Director; Mr. Heng Kwoo Seng, Mr. Qian Zhi Xin, Dr. Ho Chung Tai Raymond and Mr. Xue Zhong Su as independent non-executive Directors.

"Please also refer to the published version of this announcement in the South China Morning Post"