CHAIRMAN'S STATEMENT

As the global financial market is experiencing a trend of integration, Hantec Group adheres to its long-term development strategy of expanding into the world market while establishing a strong foothold in the Greater China region. In 2006, we achieved an important milestone in this regard. The Group set up an office in Vancouver, Canada, in May 2006, marking its entry into the North American market. In addition, the Group completed the acquisition of its subsidiary in New Zealand and benefited from the full consolidation of its remarkable result. In January 2007, we organised a series of seminars, targeted at local Chinese communities, in various cities in North America, including Vancouver and Toronto of Canada, and Los Angeles, Las Vegas and New York of the USA. We analysed the global investment trend for investors of these cities and forecasted the prospect of the investment market for the year 2007. Our seminars in North America laid an important foundation for the Group's further development into overseas markets.

In the past year, with our employees' devotion of effort and time, and their frequent travels globally for the Group's businesses, we recorded the best results in the past five years. Business diversification has been a long-standing focus for Hantec Group, and it has proved to be very effective in enabling the Group to grasp rapidly changing business opportunities in financial markets. One example was the surging bullion market driven by the weak dollar and persistently rising oil prices. A mix of businesses could diversify the Group's exposure to periodic risks of different product markets.

The past year was underpinned by robust IPO activities in the Hong Kong stock market, and a number of leading mainland enterprises were listed in Hong Kong during this period. These activities highlighted Hong Kong's status as a financial centre and an investment gateway for China. Shortly after the Group was listed, we established a business network across the Greater China region, with an aim to prepare for the opening up of China's financial markets. Our next step is to continuously develop Hantec's international network. Leveraging on exclusive advantages of local financial institutions, investors around the world can gain access to China's investment markets through our network.

On behalf of the Board of Directors, I wish to extend my sincere appreciation to our clients, business partners and colleagues, whose support contributed to the sound results attained by Hantec Group during the year under review.

Tang Yu Lap Chairman

18th April 2007