

THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Information Pack.

CONNECTED TRANSACTION

The Company has entered into an agreement with its Connected Person (as defined under Chapter 14A of the Listing Rules) during the Track Record Period. The transaction constitutes a connected transaction of the Company under the Listing Rules.

DISCONTINUED CONNECTED TRANSACTION

Given that Ms. He Yuzhu was one of the Substantial Shareholders of the Company, who was a Connected Person of the Company, the lease referred below between Ms. He Yuzhu and Fujian Wide Plus, a wholly-owned subsidiary of the Company constituted a connected transaction of the Company within the meaning of the Listing Rules in the Track Record Period.

Lease Agreement

Pursuant to a lease agreement dated 1 July 2007 entered into between Fujian Wide Plus, a wholly-owned subsidiary of the Company and Ms. He Yuzhu, Ms. He Yuzhu has agreed to lease to Fujian Wide Plus the office unit of a lettable area of approximately 112 sq.m. situated at Level 15 of Zhong Mei Mansion, No. 107 Gu Tian Road, Fuzhou City, Fujian Province, the PRC (being the property numbered 3 referred to in the property valuation report conducted by Jones Lang LaSalle Sallmanns Limited, an independent property valuer, as set out in Appendix IV to this document) for a term commencing from 1 July 2007 to 1 July 2009 with fixed monthly rentals of RMB5,090. The said lease agreement has been renewed for the period from 1 July 2009 to 1 July 2011 at a monthly rent of RMB5,090. Jones Lang LaSalle Sallmanns Limited has reviewed the leasing agreement and has confirmed that the current rental payable by the Group is at market rate and is fair and reasonable to the Group.

Since Ms. He Yuzhu ceased to be a Substantial Shareholder of the Company on 2 February 2009, and she is no longer regarded as a Connected Person under the Listing Rules, thus the above transaction is not a connected transaction within the meaning of the Listing Rules.