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RADFORD CAPITAL INVESTMENT LIMITED

萊福資本投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 901)

ANNOUNCEMENT PURSUANT TO RULE 13.51(B)(2)

This announcement is made by Radford Capital Investment Limited 萊福資本投資有限公司 (the “**Company**”) pursuant to Rule 13.51(B)(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

It has recently been brought to the attention of the board of directors (the “**Board**”) of the Company that Mr. Yau Chung Hong (“**Mr. Yau**”), an Independent Non-executive Director of the Company, is made a respondent in a Market Misconduct Tribunal (the “**MMT**”) enquiry for trading in the securities of Capital VC Limited (formerly known as Sino Katalytics Investment Corporation) (Stock Code: 2324) (the “**Proceeding**”).

The Company has been advised by the legal advisers to Mr. Yau that the actual dates of the MMT hearing have not been fixed and as the matter now stands, the MMT hearing will probably commence in October and November 2011.

The Board would like to clarify that the Proceeding against Mr. Yau has no relationship whatsoever with the Company’s business and operations, shares and securities, the other Directors and senior management of the Company (other than Mr. Yau), and the Company has not previously been informed by Mr. Yau of the Proceeding.

Mr. Yau has applied for and been granted administrative leave of absence from the Board with effect from 25 August 2011 until the outcome of the Proceeding is known.

The Company will make further announcement(s) as and when appropriate.

By Order of the Board
Radford Capital Investment Limited
萊福資本投資有限公司
Chung Yuk Lun
Chairman

Hong Kong, 25 August 2011

As at the date of this announcement, the Directors are as follows:–

Executive Directors:

Mr. Chung Yuk Lun (*Chairman*)
Mr. Chua Kei Wah (*Vice Chairman*)
Mr. Shimazaki Koji (*Chief Executive Officer*)
Mr. Sam Nickolas David Hing Cheong
Mr. Cheung Wing Ping

Independent Non-executive Directors:

Mr. Lum Pak Sum
Mr. Gary Drew Douglas
Mr. Lam Suk Ping
Mr. Yau Chung Hong