

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:30 a.m. on Friday, 27 February 2004 and will remain suspended pending the publication of announcement(s) to clarify the newspaper articles in relation to the allegation in respect of share placement.

On behalf of the Board

Hung Man Sing

Chairman

Hong Kong, 15 December 2006

As at the date hereof, Mr. Hung Man Sing, Ms. Yeung Sau Han, Agnes, Mr. Ng Cheuk Fan, Keith and Mr. Lim Kwok Choi are the executive Directors, and Mr. Lok Shing Kwan, Sunny, Mr. Chan Kin Sang and Mr. Chiang Chi Kin, Stephen are the independent non-executive Directors.