

EXPECTED TIMETABLE

Despatch of this document, circular, notice of the SGM
and related form of proxy to the Shareholders Wednesday, 27th June, 2007

Latest time for lodgement of form of
proxy for the SGM 10:00 a.m. on
Wednesday, 11th July, 2007

SGM 10:00 a.m. on Friday, 13th July, 2007

Announcement of results of the SGM
to be published in China Daily (in English),
Hong Kong Commercial Daily (in Chinese)
and on the GEM website at www.hkgem.com Monday, 16th July, 2007

Last day of dealings in the Shares on GEM 4:00 p.m. Friday, 20th July, 2007

Withdrawal of listing of the Shares on GEM
effective from 9:30 a.m. on Monday, 23rd July, 2007

Dealings in the Shares on the Main Board
commence at 9:30 a.m. on Monday, 23rd July, 2007

Notes:

1. All times and dates refer to Hong Kong times and dates.
2. Shareholders will be informed by public announcement of any changes in the above expected timetable.