

## Changes in Information of Directors

Pursuant to Rule 13.51(B) of the Listing Rules, the changes in information of Directors of the Company since the date of the Listing Document (20 April 2009) are set out below:

Name of Director	Details of Changes
Wong King Fai, Peter	Resigned as Executive Director of HTIL on 8 May 2009
Cheong Ying Chew, Henry	Appointed as member of Advisory Committee of the Securities and Futures Commission on 1 June 2009