

Changes in Information of Directors

Pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the changes in information of Directors of the Company subsequent to the date of the 2010 Annual Report are set out below:

Name of Director	Details of Changes
Wong Yick Ming, Rosanna	<ul style="list-style-type: none">- Appointed as a member of the Hong Kong University of Science and Technology Business School Advisory Council on 1 June 2011- Ceased to be a member of the Judicial Officers Recommendation Commission on 30 June 2011