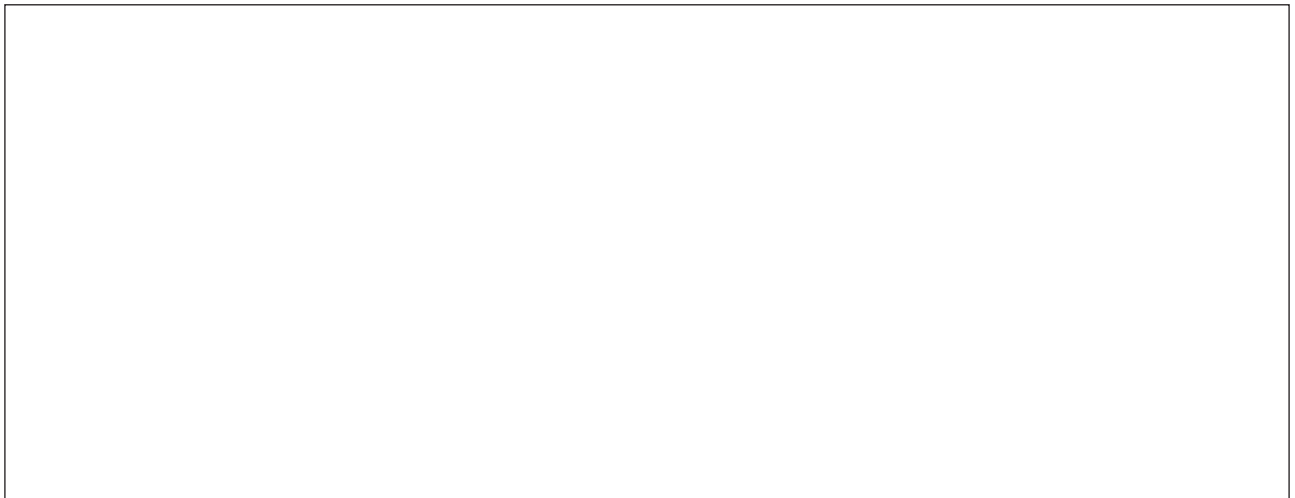


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*(Incorporated in the Cayman Islands with limited liability)*



shall have the same meanings as defined in the Circular unless the context requires otherwise.

	To declare a final dividend of HK17 cents per ordinary share and a special final dividend of HK7 cents per		
			19,453,375
		(97.853433%)	(2.146567%)
			71,993,381
		(92.055947%)	(7.944053%)

		(99.999779%)	
			71,555,381 (7.895731%)
7.			
	Conditional upon resolutions 6 and 7 being passed,  authority granted pursuant to resolution 7.	(92.197137%)	70,688,712 (7.802863%)

As at the date of the AGM, the total issued share capital of the Company was HK\$120,876,804.10 divided into 1,208,768,041 ordinary shares of HK\$0.10 each (“

any of the Resolutions at the AGM was 1,208,768,041, representing 100% of the total issued share

In relation to Resolution 2 above, the final dividend and special final dividend will be paid in cash  
Company on 27 April 2016.

contribution to the Company during his tenure of office.

*Company Secretary*

*As at the date of this announcement, the executive Directors are Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu and Mr. Pan Rong Bin; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Nie Xing and Mr. Lai Shixian.*