



COMMUNIQUÉ

Following the Annual Meeting of Shareholders of the Company held this Tuesday 17/12/19, we wish to inform the market that 4 out of 5 Directors (including the Chairman) have not been reappointed for another term as Director of the Company.

The market will be kept informed of any new development on the subject.

The shareholders and the public at large are advised to rely solely on the communiqués issued by the Company in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange.

Ah-Vee K. C. Li Chun Fong
Company Secretary

17/12/19

This Communiqué is issued pursuant to Listing Rule 11.23.