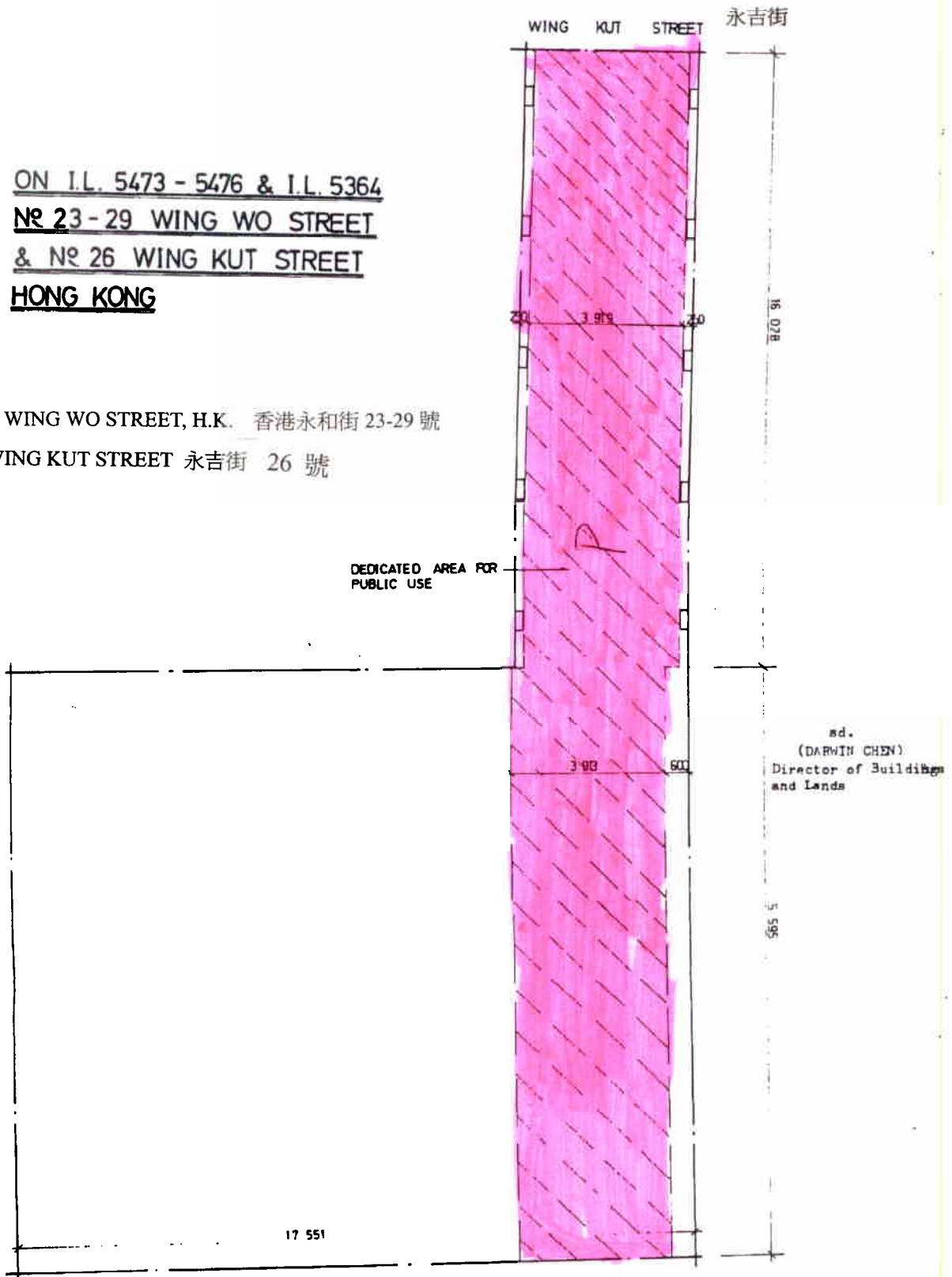


ON I.L. 5473 - 5476 & I.L. 5364
№ 23 - 29 WING WO STREET
& № 26 WING KUT STREET
HONG KONG

23-29 WING WO STREET, H.K. 香港永和街 23-29 號
26 WING KUT STREET 永吉街 26 號



DEDICATED AREA FOR PUBLIC USE

sd.
(DARWIN CHEN)
Director of Buildings
and Lands

For and on behalf of
SHETRON INVESTMENTS LIMITED

X.S. [Signature]
Authorized Signature(s)

WING WO STREET 永和街

SIGNED and SEALED for and on
behalf of Wing Hang Bank, Limited

SIGNED and SEALED for and on
behalf of Shetron Investments
Limited

Annexure to Memorial No. 5689928

C.L. TSANG & ASSOCIATES