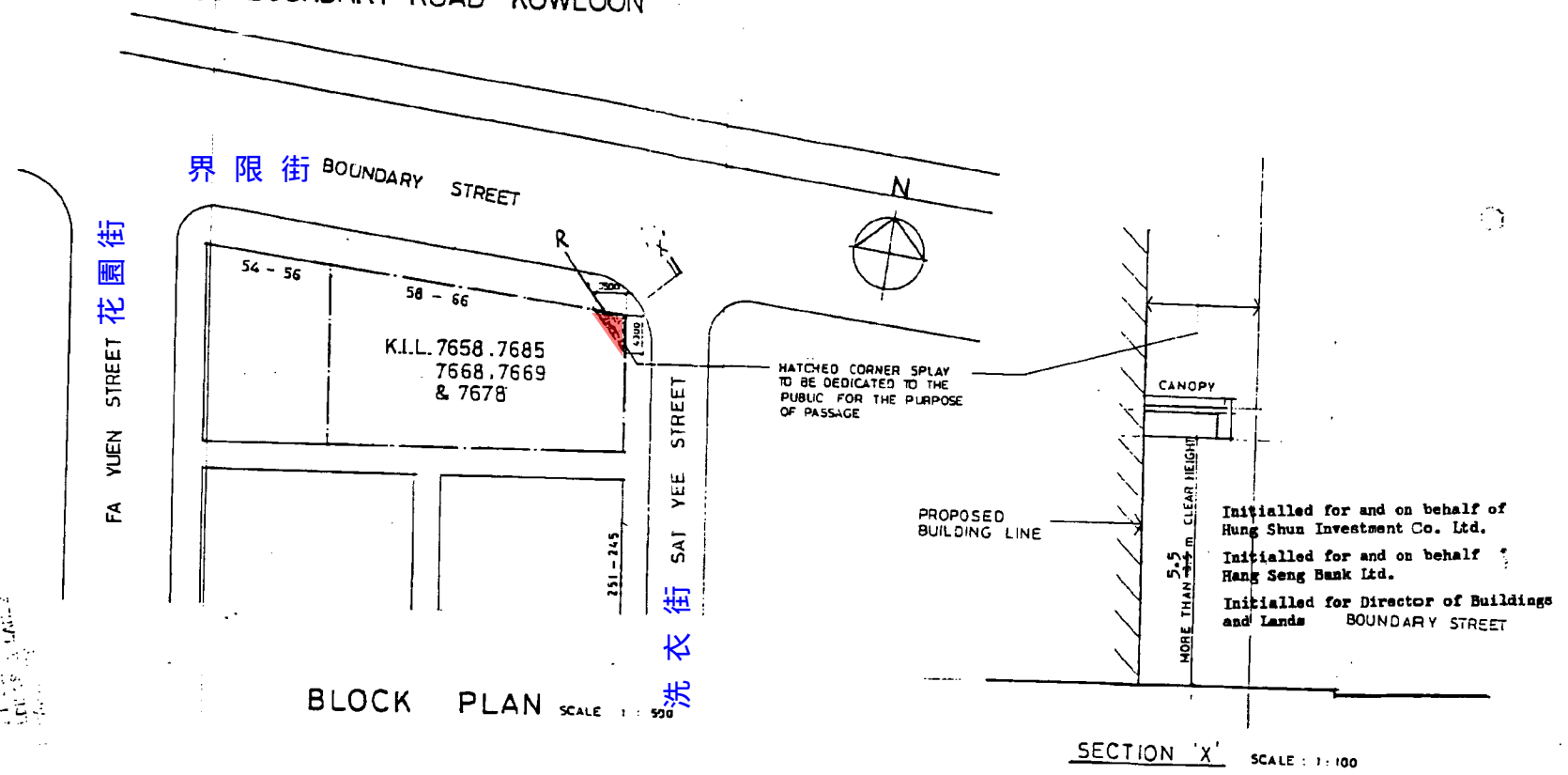


2/4022/87

ON K.L.L. 7658, 7685, 7668, 7669 & 7678
AT NOS 58-66 BOUNDARY ROAD KOWLOON



Signed and Sealed
For and on behalf of
Hung Shun Investment Co. Ltd.

Signed and Sealed
For and on behalf of
Hang Seng Bank Ltd.

Newton Hotel Kowloon, 66 Boundary Street, Kowloon
九龍麗東酒店, 界限街66號

Sd. A.W. Samson
p. Director of Buildings
and Lands

Annexure to Memorial No. **4481590**

HUNG SHUN INVESTMENT COMPANY LIMITED
Authorized Signature