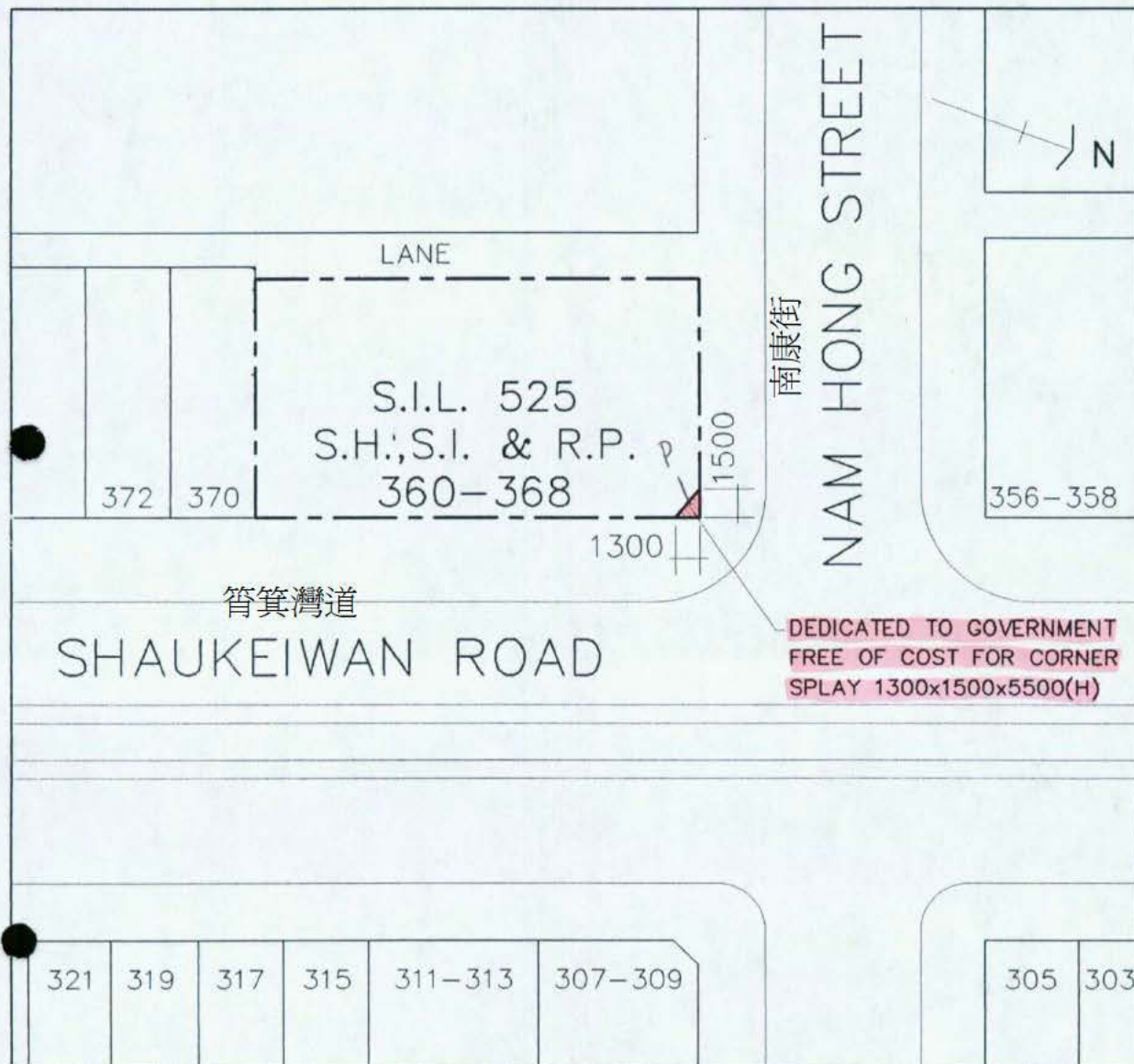


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UBM6114305 (1/1)



K. W. CHAN & ASSOCIATES
ARCHITECTS & ENGINEERS CO., LTD

K. W. Chan
Authorized Person Architect

sd.
(YU LAI CHING-PING, HELEN)
Director of Buildings

For and on behalf of
華城投資有限公司
CITIPLAZA INVESTMENT LIMITED

[Signature]
Authorized Signature(s)

CONFIRMED BY : CITIPLAZA INVESTMENT LIMITED

SIGNED and SEALED for and on
behalf of CITIPLAZA INVESTMENT
LIMITED

SIGNED SEALED and DELIVERED
for and on behalf of BANK OF
COMMUNICATIONS by its lawfully
attorney

Annexure to Memorial No. 6114305