

## CHANGES IN DIRECTORS' BIOGRAPHICAL DETAILS

Changes in Directors' biographical details since the date of the 2008 annual report of the Company, which are required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules are set out below:

### Dr. WONG Tin Yau, Kelvin

#### New appointments

- A member of the SFC (HKEC Listing) Committee with effect from 8th June 2009
- The chairman of The Hong Kong Institute of Directors with effect from 8th July 2009

Save as disclosed above, there is no other change in the Directors' information required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules.

## DISCLOSURE UNDER RULE 13.22 OF CHAPTER 13 OF THE LISTING RULES

In relation to the financial assistance granted by the Group to certain affiliated companies, a proforma combined balance sheet of the affiliated companies as at 30th June 2009 required to be disclosed under Rule 13.22 of Chapter 13 of the Listing Rules is set out below:

	US\$'000
Non-current assets	2,570,796
Current assets	129,110
Current liabilities	(1,118,074)
Non-current liabilities	(911,804)
Net assets	670,028
Share capital	486,755
Reserves	68,788
Minority interests	114,485
Capital and reserves	670,028

As at 30th June 2009, the Group's attributable interests in these affiliated companies amounted to US\$334,834,000.