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專責委員會(2)文件編號 W45(C)

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YOUR REFERENCE 來函檔號
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DIRECT DIAL 直接電話

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MR/L/16663-748/JF

DATE 日期
12th November 2009

By Fax 2840 0797 and by Hand

Chairperson
Select Committee to Inquire into Matters
Relating to the Post-service Work of
Mr. Leung Chin-man
Attention: Ms. Connie Szeto, Clerk to Select Committee

Dear Madam,

Re: Select Committee to Inquire into Matters Relating to
the Post-service Work of Mr. Leung Chin-man

We refer to your letter dated 5th November 2009 concerning further information to be provided by Dr. Cheng on the issues set out in the Appendix thereto and our client's reply is as follows:

1. Enclosed please find a table showing the dates when NWDCL was deemed to be interested in the shares of Wai Kee.
2. The decision to redevelop the Hunghom Peninsula development was not made at any of the Board of Directors' meetings of NWDCL, NWS or First Star Development Limited.

Yours faithfully,

Reimer & Partners

Encl.

PARTNERS

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NWD**Investment in Wai Kee Holdings Limited**

Transaction date	No of shares acquired	Accumulated no of shares acquired	Total no of shares issued	Percentage of holding (%)
16-Jun-00	128,000,000	128,000,000	773,994,034	16.54%
31-Mar-02	0	128,000,000	775,104,034	16.51%
24-Apr-02	2,092,000	130,092,000		
25-Apr-02	3,600,000	133,692,000		
26-Apr-02	3,400,000	137,092,000		
29-Apr-02	20,000,000	157,092,000		
30-Apr-02	6,996,000	164,088,000		
2-May-02	30,112,000	194,200,000		
30-Jul-02	246,000	194,446,000		
31-Jul-02	560,000	195,006,000		
5-Aug-02	130,000	195,136,000		
6-Aug-02	316,000	195,452,000		
12-Aug-02	340,000	195,792,000		
13-Aug-02	748,000	196,540,000		
14-Aug-02	1,314,000	197,854,000		
15-Aug-02	1,992,000	199,846,000		
16-Aug-02	1,400,000	201,246,000		
19-Aug-02	2,772,000	204,018,000		
20-Aug-02	2,250,000	206,268,000		
21-Aug-02	100,000	206,368,000		
22-Aug-02	220,000	206,588,000		
30-Sep-02	0	206,588,000	775,440,000	26.64%
4-Nov-02	520,000	207,108,000		
12-Nov-02	160,000	207,268,000		
6-Dec-02	280,000	207,548,000		
9-Dec-02	250,000	207,798,000		
10-Dec-02	500,000	208,298,000		
11-Dec-02	820,000	209,118,000		
13-Dec-02	1,160,000	210,278,000		
16-Dec-02	960,000	211,238,000		
17-Dec-02	790,000	212,028,000		
27-Dec-02	1,160,000	213,188,000		
31-Dec-02	0	213,188,000	777,124,000	27.43%
7-Jan-03	100,000	213,288,000		
8-Jan-03	580,000	213,868,000		
30-Jun-03	0	213,868,000	784,670,000	27.26%
Balance at 30 Sept 2009	<u>213,868,000</u>	213,868,000	793,124,034	26.97%
Total no of shares issued by Wai Kee at 30 Sept 2009 (Per HKEX website)	793,124,034			
NWD's shareholding at 30 Sept 2009 (Notes 1)	<u>26.97%</u>			
NWS's shareholding at 30 Sept 2009 (Notes 2)	<u>26.97%</u>			

Notes:

1. NWD is deemed to be interested in the shares through its interests in more than one-third of the issued share capital of NWS
2. NWS is deemed to be interested in the shares through its interests in its wholly owned subsidiaries, namely NWS Service Management Limited (incorporated in the Cayman Islands), NWS Services Management Limited (incorporated in the British Virgin Islands) and Vast Earn Group Limited.