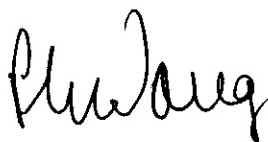
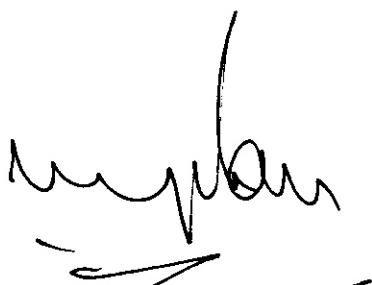


**SIGNATURES OF THE CHAIRMAN,
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**



Philip WONG Yu-hong
(Chairman)



Paul CHAN Mo-po
(Deputy Chairman)



Andrew CHENG Kar-foo



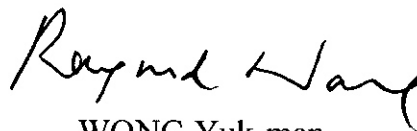
Abraham SHEK Lai-him



Alan LEONG Kah-kit



Starry LEE Wai-king



WONG Yuk-man

4 February 2009