

### Ownership and Directorship of Advance Planner Limited

In response to item (b) requested by the Select Committee vide its letter of 3 March 2009, please find below a table showing the changes in ownership and directorship of Advance Planner Limited since its incorporation. We have endeavoured to collate all the relevant information available at the Companies Registry as far as possible. We are prepared to assist if the Select Committee requires further information.

Date	Ownership	Directors	Secretary	Event
21 Jul 1999	Asia Secretaries Limited (50%); Cartech Limited (50%)		Asia Secretaries Limited	Incorporation; Appointment of Secretary
6 Aug 1999	Hip Hing Construction Company Limited (50%); Wishlist Holdings Limited (50%)	Chan Sau Kit; Chu Tat Chi; Cheng Chi Pang	Liu Kwok Tai, Teddy	Appointment of three directors; Change of Secretary; Change in Ownership with effect from 6 August 1999 as revealed in 21 July 2000's Annual Return
17 Sep 1999	New World Development Company Limited (50%); Chow Tai Fook Enterprises Limited (50%)			Change in Ownership with effect from 17 September 1999 as revealed in 21 July 2000's Annual Return
1 Jun 2000		Chan Sau Kit; Chu Tat Chi; Cheng Chi Pang; Chan Kam Ling; Leung Chi Kin; Chow Yu Chun, Alexander; Cheng Kam Biu, Wilson; Cheng Yu Wai; Wong Kwok Ting		Appointment of six directors
21 Jul 2000				Annual Return
12 Feb 2001	New World Development Company Limited (40%);			Return of Allotments
21 Jul 2001				Annual Return
21 Jul 2002	Chow Tai Fook Enterprises Limited (42%); New World Services Limited Corporation (18%)			Annual Return

Date	Ownership	Directors	Secretary	Event
16 Dec 2002		Chan Sau Kit; Cheng Chi Pang; Chan Kam Ling; Leung Chi Kin; Chow Yu Chun, Alexander; Cheng Kam Biu, Wilson; Cheng Yu Wai; Wong Kwok Ting;		Resignation of one director (Mr Chu Tat Chi)
21 Jul 2003				Annual Return
21 Jul 2004				Annual Return
7 Apr 2005		Chan Sau Kit; Chan Kam Ling; Leung Chi Kin; Chow Yu Chun, Alexander; Cheng Kam Biu, Wilson; Cheng Yu Wai; Wong Kwok Ting		Resignation of one director (Mr Cheng Chi Pang)
13 May 2005			Siney Nominee Limited	Change of Secretary
21 Jul 2005				Annual Return
21 Jul 2006				Annual Return
11 Aug 2006		Chan Sau Kit; Chan Kam Ling; Leung Chi Kin; Chow Yu Chun, Alexander; Cheng Kam Biu, Wilson; Cheng Yu Wai; Wat Chung Wing		Resignation of one director (Mr Wong Kwok Ting); Appointment of one director (Mr Wat Chung Wing)
21 Jul 2007				Annual Return
21 Jul 2008				Annual Return