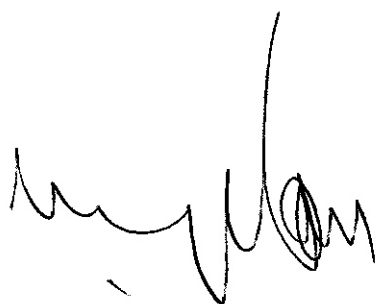


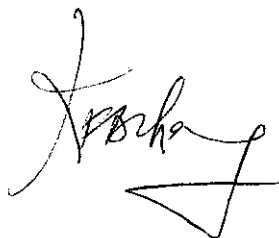
**SIGNATURES OF THE CHAIRMAN,
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**



Philip WONG Yu-hong
(Chairman)



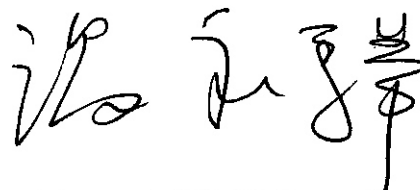
Paul CHAN Mo-po
(Deputy Chairman)



Andrew CHENG Kar-foo



Abraham SHEK Lai-him



Ronny TONG Ka-wah



Cyd HO Sau-lan



Starry LEE Wai-king

21 June 2011