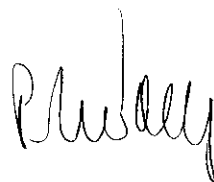
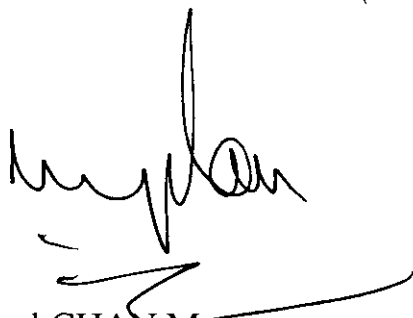


**SIGNATURES OF THE CHAIRMAN,
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**



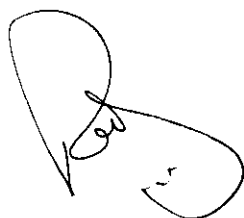
Philip WONG Yu-hong
(Chairman)



Paul CHAN Mo-po
(Deputy Chairman)



Abraham SHEK Lai-him



Ronny TONG Ka-wah



KAM Nai-wai



Cyd HO Sau-lan



Starry LEE Wai-king

1 February 2012