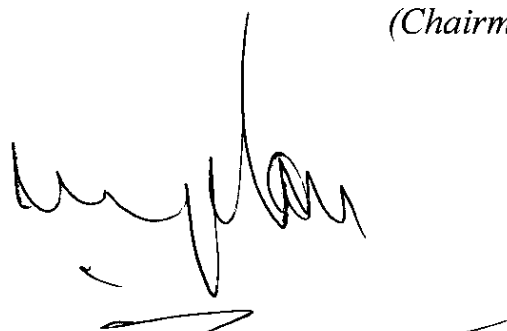


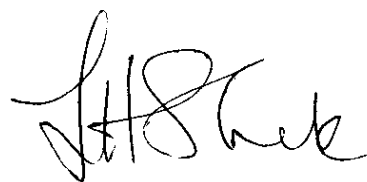
**SIGNATURES OF THE CHAIRMAN,
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**



Philip WONG Yu-hong
(Chairman)



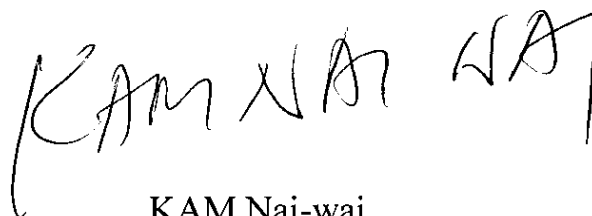
Paul CHAN Mo-po
(Deputy Chairman)



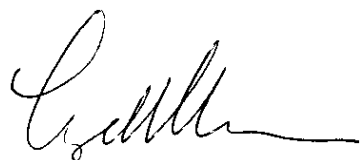
Abraham SHEK Lai-him



Ronny TONG Ka-wah



KAM Nai-wai



Cyd HO Sau-lan



Starry LEE Wai-king

13 June 2012