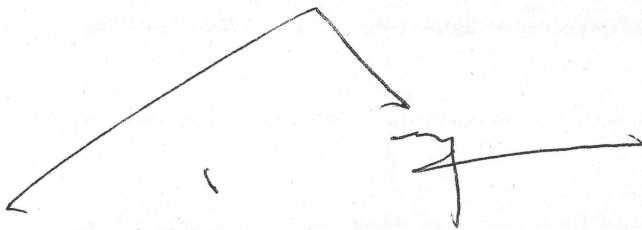


SIGNATURES OF THE CHAIRMAN,  
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE

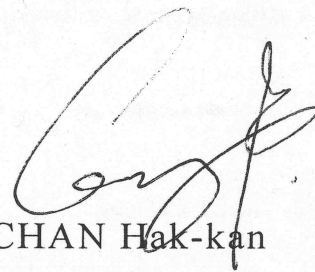
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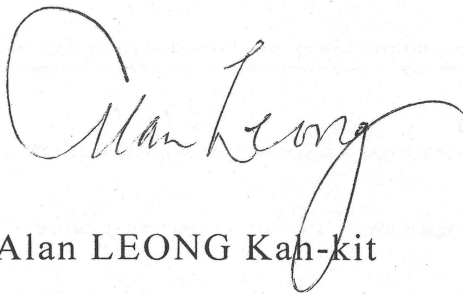
Abraham SHEK Lai-him  
(Chairman)



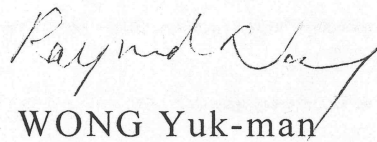
Paul TSE Wai-chun  
(Deputy Chairman)



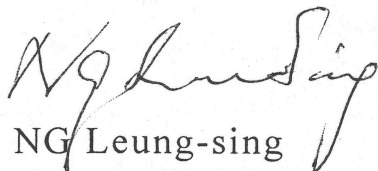
CHAN Hak-kan



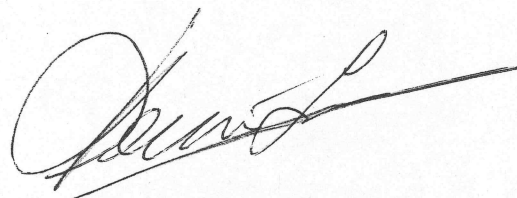
Alan LEONG Kah-kit



WONG Yuk-man



NG Leung-sing



Kenneth LEUNG

21 January 2015