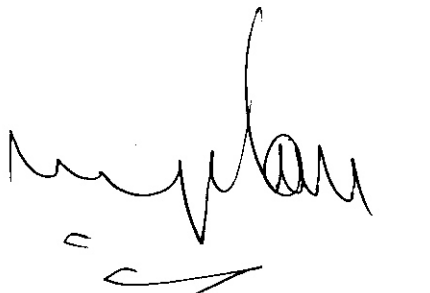


**SIGNATURES OF THE CHAIRMAN,  
DEPUTY CHAIRMAN AND MEMBERS OF THE COMMITTEE**

---



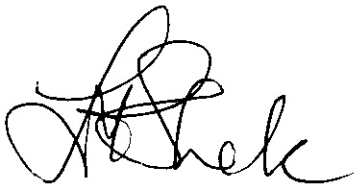
Philip WONG Yu-hong  
(Chairman)



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

30 June 2010