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INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

As at 30 June 2014, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.074.

Hong Kong, 15 July 2014

As at the date of this announcement, the Board comprises of Mr. Tung Tat Wah, Mr. Wu Chun Wah, Michael, Mr. Leung King Yue, Alex, Mr. Leong Chi Wai and Mr. Lewis Chan as executive directors; Ms. Chan Pui Kwan and Mr. Ma Chun Fai as non-executive directors; Mr. Kwok Ming Fai, Allan, Mr. Siu Siu Ling, Robert, Mr. Lee Ming Ching, Stephen, Mr. Lo Chi Ming, Erik and Mr. Jochum Haakma as independent non-executive directors.