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## **INCUTECH INVESTMENTS LIMITED**

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 356)

As at 31 August 2014, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.078.

Hong Kong, 15 September 2014

As at the date of this announcement, the Board comprises 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, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as independent non-executive Directors.