



MEMORANDUM OF DECISION OF THE BOARD OF DIRECTORS

To: Hong Kong Exchanges and Clearing Limited

1. Movements in Authorised Share Capital

Ordinary Shares, Ordinary Shares

(1) Stock code: 1195 Description:

NO. OF ORDINARY SHARES	Par value	Authorised share
	(currency)	(State currency)

Balance at close of the month

Increase/(decrease)

Balance at close of the month

(2) Stock code: Description:

NO. OF ORDINARY SHARES	Par value	Authorised share
	(currency)	(State currency)

Balance at close of preceding month

Increase/(decrease)

Balance at close of the month



III. Movements in Issued Share Capital

	(1)	(2)	(3)	(4)
Preceding month	2,224,012,871	N/A	N/A	N/A
Increase/(decrease)				
Balance at close of the month	2,224,012,871	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued pursuant thereto	No. of new shares of issuer issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / ) shares						
(Note 1)						
	Total A: (Ordinary shares)				NIL	
	(Preference shares)				N/A	
	(Other class)				N/A	
Total funds raised during the month from exercise of options (State currency)					NIL	

number of	at close of the	month	Description of warrants	nominal	close

IN/A

( / / )

Stock code (if listed) \_\_\_\_\_

Class of shares \_\_\_\_\_

issuable (Note 1) \_\_\_\_\_

Subscription price \_\_\_\_\_

EGM approval date \_\_\_\_\_

2. \_\_\_\_\_

( / / )

Stock code (if listed) \_\_\_\_\_

Class of shares \_\_\_\_\_

issuable (Note 1) \_\_\_\_\_

Subscription price \_\_\_\_\_

EGM approval date \_\_\_\_\_

(if applicable) \_\_\_\_\_

(dd/mm/yyyy) \_\_\_\_\_ ( / / )

3. \_\_\_\_\_

Stock code (if listed) \_\_\_\_\_

Class of shares \_\_\_\_\_

Subscription price \_\_\_\_\_

EGM approval date \_\_\_\_\_

(if applicable) \_\_\_\_\_

(dd/mm/yyyy) \_\_\_\_\_ ( / / )

Stock code (if listed) \_\_\_\_\_

Class of shares \_\_\_\_\_

Subscription price \_\_\_\_\_

EGM approval date \_\_\_\_\_

(if applicable) \_\_\_\_\_

(dd/mm/yyyy) \_\_\_\_\_

total (ordinary shares) \_\_\_\_\_

For Main Board and GEM listed issuers

Convertible (i.e. Convertible into Shares of the issuer which are to be listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer
1. N/A							
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
2.							
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
3.							
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
4.							
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
					Total C. (Ordinary shares)		
					(Preference shares)		
					(Other class) (Other class)		

than under Share Option Scheme)

ISSUE ISSUED UNDER	ISSUE ISSUED UNDER
<p>issuer which may be</p> <p>if applicable, and class of shares issuable:</p> <p>1. N/A</p>	<p>therefo</p>
<p>2.</p>	

Other Movements in Issued Share Capital		No. of new shares of	No. of new shares of
ISSUED	WIDDED	month pursuant	month issued pursuant
<p>1. Open offer</p> <p>Class of shares issuable (Note 1)</p> <p>At price: State currency ( / / )</p> <p>Issue and allotment date: (dd/mm/yyyy)</p> <p>EGM approval date: ( / / )</p> <p style="text-align: right;">N/A      N/A</p>			
<p>2. Open offer</p> <p>Class of shares issuable (Note 1)</p> <p>At price: State currency ( / / )</p> <p>Issue and allotment date: (dd/mm/yyyy)</p> <p>EGM approval date: ( / / )</p> <p style="text-align: right;">N/A      N/A</p>			

For Main Board and GEM listed issuers

		No. of new	No. of new
ISSUER	ISSUES WHICH		
<p>15. Scrip dividend</p> <p>At price: State currency</p>	<p>merito as act</p>		
<p>Type of Issue</p>			





Remarks (if any):

N/A

Submitted by: UNG Thiam Kim

Signature: Executive Director & Company Secretary

Notes :