

# INCUTECH INVESTMENTS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 356)

As at 31st January, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$1.101.

Hong Kong, 13th February, 2007

*As at the date of this announcement, the Board is comprised of Mr. Choi Wai Yin, Mr. Wong Wai Kwong, David and Mr. Wong Wing Hong, Benny as executive directors; Mr. Kong Tze Wing, Mr. Siu Siu Ling, Robert and Mr. Ng Yick Man, Andy as independent non-executive directors.*

Please also refer to the published version of this announcement in The Standard.