

## **INCUTECH INVESTMENTS LIMITED**

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

As at 31st December, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.447.

Hong Kong, 15th January, 2008

As at the date of this announcement, the Board is comprised of Mr Wu Chun Wah and Mr Lee Kar Wai as executive directors; Mr Kong Tze Wing, Mr Siu Siu Ling, Robert and Mr Kwok Ming Fai as independent non-executive directors.