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INCUTECH INVESTMENTS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Incutech Investments Limited (the “**Company**”) dated 4 September 2007 in respect of, among other things, the appointment of Mr. Kwok Ming Fai (“**Mr. Kwok**”) as independent non-executive director of the Company.

Due to inadvertent oversight, it is stated in the Announcement that “Mr. Kwok is now also an executive director of Zhongda International Holdings Ltd. and an independent non-executive director of Poly Investments Holdings Ltd. Save as disclosed above, Mr. Kwok holds no directorships in other public listed companies in the past three years.”

The board of Directors (the “**Board**”) wishes to clarify that apart from the directorships disclosed in the Announcement, Mr. Kwok was an independent non-executive director of Tiger Tech Holdings Limited, a company listed on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 30 September 2002 to 10 March 2006. He was also an executive director of Sunny Global Holdings Limited, a company listed on the Stock Exchange, from 14 October 2003 to 14 August 2006. Moreover, he was an independent non-executive director of Zhongda International Holdings Limited, a company listed on the Stock Exchange, from 22 September 2006 to 9 November 2006. Save as disclosed herein and in the Announcement, Mr. Kwok holds no directorships in other public listed companies in the past three years.

The Board would like to apologise for any inconvenience that may have caused by such inadvertent oversight.

By order of the Board
Incutech Investments Limited
Lau Nga Man
Company Secretary

Hong Kong, 29 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.