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## **INCUTECH INVESTMENTS LIMITED**

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

(Stock code: 356)

As at 30 April 2009, the unaudited consolidated negative net asset value per share of the Company was approximately HK\$0.12.

Hong Kong, 15 May 2009

*As at the date of this announcement, the Board comprises of Mr. Tung Tat Wah and Mr. Michael Wu Chun Wah as executive directors; Mr. Kwok Ming Fai, Allan, Mr. Siu Siu Ling, Robert and Mr. Lee Ming Ching, Stephen as independent non-executive directors.*