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INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

As at 31 May 2009, the unaudited consolidated negative net asset value per share of the Company was approximately HK\$0.115.

By order of the Board
Incutech Investments Limited
Tung Tat Wah
Executive Director

Hong Kong, 15 June 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.