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INCUTECH INVESTMENTS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of Incutech Investments Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong to be changed from Room 1806, 18/F., Tai Tung Building, 8 Fleming Road, Wan Chai, Hong Kong to Room 1704, 17/F., Tai Tung Building, 8 Fleming Road, Wan Chai, Hong Kong with immediate effect.

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

Hong Kong, 16 December 2011

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