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INCUTECH INVESTMENTS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

**ESTABLISHMENT OF A NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors (“Board”) of Incutech Investments Limited (“Company”) is pleased to announce that on 16 March 2012, the Board has established a nomination committee (“Nomination Committee”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Stephen, Lee Ming Ching, Mr. Robert, Siu Siu Ling and Mr. Tung Tat Wah, as members of the Nomination Committee and Mr. Stephen, Lee Ming Ching has been appointed and shall act as the Chairman of the Nomination Committee.

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

Hong Kong, 16 March 2012

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.