



Notes:

1. F... C... 2011 (...). S... EGM. P... C... EGM. I... S... 1712-1716, 17... H... 183 Q... Wa... C... H... K... at... 4:00 ... 3 J... 2011.
2. S... a... 5:00 ... 13 J... 2011.
3. A S... C... a... (...)
4. T... a... 24 ... EGM.

As at the date of this notice, the Directors of the Company are:

Executive Directors: M . G . J . - , M . Z , L , M . D , a H - , M . W , W - a a M . S a Z - ,

Independent non-executive Directors: M . S , C a - , M . J a C - , M . L H - , M . Y , B a M . L , D -