

[Transferee's Letterhead]

_____ (Date)

Clearing Operations
 Hong Kong Securities Clearing Co Ltd ("HKSCC")
 30/F, One Exchange Square,
 8 Connaught Place, Central,
 Hong Kong

Dear Sirs,

CONFIRMATION OF SHAREHOLDINGS

In support of our application to HKSCC for scrip fee concession, I, the below-named *director / company secretary of _____ ("Company") hereby certify and confirm that the present shareholdings of our Company is as follows : -

1. Present Issued and Paid-up Share Capital

HK\$ _____ divided into _____ Ordinary Share of HK\$ _____ each.

2. Present Shareholdings

<u>Name of Registered Shareholder</u>	<u>No. of Shares Held</u>	<u>Percentage Held</u>
i.		
ii.		
(held in trust for _____)	_____	_____
	=====	100% =====

Yours faithfully,

 (Signature)

Full Name of Signatory : _____

Position : * Director / Company Secretary

* delete as appropriate