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## **POLYTEC ASSET HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 208)**

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Polytec Asset Holdings Limited (the “**Company**”) announces that with effect from 30 December 2011, the Company’s Cayman Islands principal share registrar and transfer office has been changed from The Harbour Trust Co. Ltd. to the following:

The R&H Trust Co. Ltd.  
Windward 1  
Regatta Office Park  
P.O. Box 897  
Grand Cayman KY1-1103  
Cayman Islands

By Order of the Board

**Lau Sui Cheung**

*Company Secretary*

Hong Kong, 30 December 2011

*As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching, Mr. Lam Chi Chung, Tommy and Ms. Chio Koc Ieng are executive directors of the Company, Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are non-executive directors of the Company and Mr. Anthony Francis Martin Conway, Mr. Siu Leung Yau and Mr. Liu Kwong Sang are independent non-executive directors of the Company.*