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V Con fir mation s

Not applicable

Submitted by: Kong Choon, Jupiter

Title: Company Secretary

(Director, Secretary or by8Culy AuthColsittOfficer)le:

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"stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and

"type of shares is suable" should be construed as "type of shares redeemed"; and

"issue and allotment date" should be construed as "redemption date"

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