

DIRECTOR'S CONFIRMATION REGARDING CONTRACTS WITH THE COMPANY**Name of Company:** **CO LTD****For the period from 1 January 2011 to 31 December 2011**

Pursuant to section 129F of the Companies Ordinance, I confirm the following:

1 Interests in Management Contracts (section 129D(3)(ia))

I did not enter into any contract during the period concerning the management and administration of the Company (not being a service contract) other than those set out below:

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2 Interests in Contracts of Significance (section 129D(3)(j)) (note 2)

I had no material interest in any contract of significance (not being a service contract) subsisting with the Company, its subsidiary, its holding company or its fellow subsidiary at any time during the period except for those set out below:

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3 Arrangements to Acquire Shares (section 129D(3)(k))

I am not aware of any arrangements to which the Company, its subsidiary, its holding company or its fellow subsidiary was a party to enable me to acquire shares in, or debentures of, the company or any body corporate except for those set out below:

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Notes:

- 1 Section 129F of the Companies Ordinance require a director to take all reasonable steps to secure compliance with the requirements of section 129D.
- 2 Does not apply to a contract between the Company and another undertaking, being a contract in which a director of the Company has or had an interest by virtue only of his being a director of that other undertaking.

Name of Director:

Date: