



BOARD PAPERS (BY EMAIL)

From: Connie Yam, Company Secretary

To: Directors

Subject: Board Papers

In addition to the regular reports for the upcoming Board meeting, I attached two papers from Peter Wok and CK Tang. At their request I am circulating these papers as drafts to give directors time to consider them.

Paper A: Investment – new JADE facility

Paper B: Potential acquisition (Project Koala) for CITRINE

Please ensure they are kept TOP confidential as they are market sensitive.

As you are aware Mr. Tang is travelling and apologizes that his report is not yet ready for circulation. He will provide this report likely on the day prior to the board meeting (fingers crossed!).

Lucy Wang, the CFO, and Peter Wok, the MD of JADE offer their apologies as they won't be able to make the board meeting.

I look forward to seeing you at the Board meeting. Please do not hesitate to call if you require any help. Parking has been arranged for you, but please ensure you bring some photo ID.

I hope you are surviving the heat and the rain (that last Typhoon T10!!). Keep safe!

Thanks,  
Connie  
Company Secretary