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(formerly China Resources Logic Limited)
(incorporated in Bermuda with limited liability)
(Stock Code: 1193)

MAJOR AND CONNECTED TRANSACTION

Financial Adviser

Anglo Chinese Corporate Finance Limited



On 1 December 2008, the Company entered into a Share Purchase Agreement with Anglo Chinese Corporate Finance Limited (the "Financial Adviser") for the purchase of 100,000,000 shares of the Company at a price of HK\$0.2938 per share, resulting in a total purchase price of HK\$293.8 million. The Financial Adviser is a wholly-owned subsidiary of Anglo Chinese Finance Limited, which is a company incorporated in the Cayman Islands. The Financial Adviser is also a member of the Anglo Chinese Group, which is a group of companies controlled by Mr. Wang Jianjun, the Chairman of the Company. The Financial Adviser is not a connected person of the Company as defined in the Listing Rules. The purchase of shares by the Financial Adviser is a transaction that is not a major transaction of the Company as defined in the Listing Rules. The purchase of shares by the Financial Adviser is also not a connected transaction of the Company as defined in the Listing Rules. The purchase of shares by the Financial Adviser is a transaction that is not a major transaction of the Company as defined in the Listing Rules. The purchase of shares by the Financial Adviser is also not a connected transaction of the Company as defined in the Listing Rules.

INFORMATION OF RICH TEAM AND REDLAND CONCRETE

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DEFINITIONS

Un : $n \times n$ matrix, $n = 1, 2, \dots$, $U_1 = I$, $U_n = U_{n-1} + U_{n-2}$, $n \geq 2$.

C : $n \times n$ matrix, $C_1 = I$, $C_n = C_{n-1} + C_{n-2}$, $n \geq 2$.

C : $n \times n$ matrix, $C_1 = I$, $C_n = C_{n-1} + C_{n-2}$, $n \geq 2$.

C : $n \times n$ matrix, $C_1 = I$, $C_n = C_{n-1} + C_{n-2}$, $n \geq 2$.

C : $n \times n$ matrix, $C_1 = I$, $C_n = C_{n-1} + C_{n-2}$, $n \geq 2$.

r : $n \times n$ matrix, $r_1 = I$, $r_n = r_{n-1} + r_{n-2}$, $n \geq 2$.

H : $n \times n$ matrix, $H_1 = I$, $H_n = H_{n-1} + H_{n-2}$, $n \geq 2$.

n : $n \times n$ matrix, $n_1 = I$, $n_n = n_{n-1} + n_{n-2}$, $n \geq 2$.

C : $n \times n$ matrix, $C_1 = I$, $C_n = C_{n-1} + C_{n-2}$, $n \geq 2$.

n C : $n \times n$ matrix, $nC_1 = I$, $nC_n = nC_{n-1} + nC_{n-2}$, $n \geq 2$.

n C : $n \times n$ matrix, $nC_1 = I$, $nC_n = nC_{n-1} + nC_{n-2}$, $n \geq 2$.

m : $n \times n$ matrix, $m_1 = I$, $m_n = m_{n-1} + m_{n-2}$, $n \geq 2$.

