

## CONFIRMATION LETTER

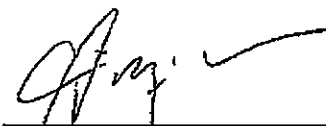
We, the undersigned, hereby confirm that Golden Tiger Group Limited (a company incorporated in the British Virgin Islands ("BVI") with limited liability on 21 January 2008) ("Golden Tiger") has been beneficially owned as to 50% by Tiger Crown Limited ("Tiger Crown") and 50% by Scenemay Holdings Limited ("Scenemay") since its incorporation and up to the date hereof. Therefore, we have been, through our ownership in Tiger Crown (in the case of Chan William) and in Scenemay (in the case of Li Chu Kwan and Li Wing Yin and in which each of them beneficially owned 50% of its issued share capital), the ultimate beneficial owners of, and together control, the entire issued share capital in Golden Tiger.

We further confirm that since the acquisition by Golden Tiger of 68% shareholding interest in Sundart Holdings Limited ("SHL", a company incorporated in the BVI with limited liability on 21 May 2001) on 20 March 2008 and of 68% interest in Sundart International Holdings Limited ("SIHL", a company incorporated in the Cayman Islands with limited liability on 27 April 2009) on 27 April 2009, we through and together with Tiger Crown, Scenemay and Golden Tiger) have actively co-operated to obtain and consolidate "control" (as such term is defined in the Code on Takeovers and Mergers of Hong Kong) in SHL and SIHL respectively.

We further confirm that following the transfer by Golden Tiger of its entire interest in each of SHL and SHIL as to 50% each to each of Scenemay and Tiger Crown on 31 July 2009 and the acquisition by SIHL of the entire issued share capital of SHL on [3] August 2009, each of Scenemay and Tiger Crown become directly holding 28.9% of the issued share capital of SIHL and, through which, indirectly holding 28.9% of the issued share capital of SHL.

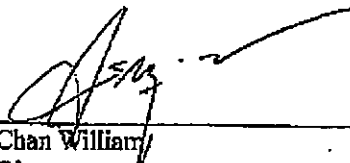
We hereby agree to continue to, through and together with Tiger Crown, Scenemay (and/or any other companies controlled by us which may hereinafter become the direct or indirect owners of the issued share capital of SIHL), actively co-operate to consolidate "control" in SIHL.

Dated this 3<sup>rd</sup> day of August 2009.

  
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Chan William

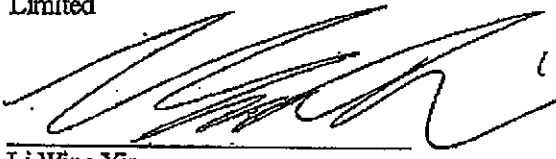
  
\_\_\_\_\_  
Li Chu Kwan

  
\_\_\_\_\_  
Li Wing Yin



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Chan William  
Director  
For and on behalf of Tiger Crown  
Limited



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Li Wing Yin  
Director  
For and on behalf of Scenemay  
Holdings Limited