泰昇集團 TYSAN GROUP

IMPORTANT NOTICE

It has come to the notice of our Group that recently certain persons might have sought to commit fraud or deception or other illegal acts through professing to be staff, executives or authorized representatives of our Group and illegally using our Group's registered trade mark, registered office address, email address and website address and/or using name cards stating all or part of the aforesaid information.

In this Notice, we seek to give you express notice and declaration that our Group does not, and did not at any time employ staff or executives in the name of "Chiu Lap Kei" (趙立基), "Lam Chi Ho" (林志豪), "Lee Wai Wang" (李偉宏), "Chan Yat Ming" (陳一明) and/or "Cheung Lap Kei" (張立基), and our Group has not engaged or appointed any of the aforesaid persons bearing the aforesaid or similar names to represent our Group to proceed with or negotiate upon any transactions involving sale or purchase of landed property, property development or any other types of business or commercial activities.

In the event that you might come across persons who proclaim to be staff, executives or appointed representatives of our Group or represent themselves as representatives of our Group in respect of any business or commercial activities, and that there are circumstances upon which you might find such persons or the activities being carried out by them suspicious, please note down the particulars of such persons and all other relevant information, and contact our Group (particulars as set out below) to ascertain the identity and authority of such persons and the activities being carried by them and whether the same are authorized by our Group before proceeding any further with any such activities, so as to avoid loss or damages to you. Please take note that in respect of all business, commercial and other activities or other matters carried through or connected with persons who are not our Group's staff, executives or appointed representatives, as well as all activities of our Group not duly authorized by the Board of Directors of our Group, the same will not be recognized by our Group, and that if any person(s) concerned should incur loss or damages, if any, under the aforesaid circumstances, the loss and damages of the person(s) concerned would have to be suffered by such person(s) without liability to our Group or any of its staff and executives.

Manner of contacting our Group for verification:

Hong Kong			Mainland C	<u>China</u>	(our Shanghai Office)
Telephone	:	(852) 2882 3632	Telephone	:	(86 21) 6278 5333
Fax	:	(852) 2808 0565	Fax	:	(86 21) 6295 5933
Email	:	info@tysan.com	Email	:	info@tysan.com