



# ZHENG HE GLOBAL CAPITAL

## Annual General Meeting

31 May 2011

### Chairman's Address

My name is Andrew Smith, and I am the Chairman of Zheng He Global Capital Limited. It is my pleasure to welcome you to the annual general meeting of Zheng He Global Capital Limited for its six month transitional financial year ending 31 December 2010.

As you would be aware, the founder of the Company, and a man of great integrity and honour, Dato' Dr. Tan Tiong Hong passed away suddenly earlier this year. He was a key figure in the progression and development of Zheng He and made an outstanding contribution to shareholder value.

With Dato's passing, I have been appointed as Chairman of the Company, and with the help of senior management, have since assisted the Company in its transition during this difficult time. I am pleased to report to you that the Company was very well managed and operated under Dato's leadership, and with the strong commitment from our staff, it continues to operate extremely smoothly and efficiently.

Whilst his legacy will continue to live on, he will be deeply missed by the staff and management of the Zheng He Group and his fellow Directors for his wise counsel, vision and leadership.

We are all aware of the depth of the relationships Dato had in China. Recently, the Company's Managing Director Kit Foo Chye and I visited the Company's Fuzhou offices and met with representatives of the Fujian Provincial Government, the City of Fuzhou and representatives of our key Partner Banks.

I am pleased to report to you that, whilst saddened by Dato's passing, they all confirmed and assured us of their continuing support for the Company, and our objectives in China.

Both the Managing Director and I are comfortable and confident that the Company will continue to implement and execute its business plan and stated objectives as before.

Andrew L Smith  
**Chairman**

**-End**

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