

SUPPLEMENTAL AGREEMENT

We, being parties to the Administrative Service Agreement dated 30 January 2009 (the "Agreement"), hereby agree to extend the Agreement for a further period of ten (10) months such that the term thereof is for three (3) years commencing from 1 February 2009 and expiring on 31 January 2012 and to revise the monthly service fee from 1 April 2009 to 31 January 2012 in view of the resignation of one of the staff as set out in the Agreement. We hereby agree to amend the Agreement as follows with immediate effect :-

1. the definition of the "Expiry Date" as set out in the definition section of the Agreement be amended from "31 March 2011" to "31 January 2012";
2. the words "the period of two (2) years and two (2) months" appearing in definition of the "Term" as set out in the definition section of the Agreement be deleted and substituted by the words "the period of three (3) years";
3. the word "at the rate" appearing on the third line of Clause 3.1 of the Agreement be deleted and substituted by the words "at the maximum rate" and that the amount "HK\$35,000" appearing on the fourth line of Clause 3.1 of the Agreement be deleted and substituted by the amount "HK\$23,000";
4. the word "maximum" be added immediately before the words "monthly service fee" appearing on the first line of each of Clause 3.2 and Clause 3.3 respectively;
5. Clause 3.3 of the Agreement be deleted in its entirety and substituted by the following new Clause 3.3 :-

"3.3 The monthly service fee of HK\$23,000 as set out in Clause 3.1 hereof represents the aggregate of the sum of (a) HK\$21,000 being service fee for the HR Services per month, (b) HK\$1,000 being service fee for the GA Services per month and (c) HK\$1,000 being service fee for the OE Provision per month.";
6. the number "3" appearing on the fourth line of Clause 3.4 of the Agreement be deleted and substituted by the words "two (2)"; and
7. the name "Ms. Donna Chan, Executive Manager" be deleted from the Schedule to the Agreement.

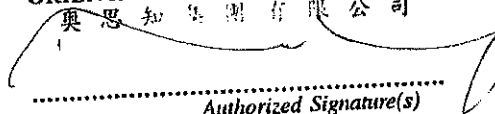
Save as varied and amended as aforementioned, all the other terms and conditions

contained in the Agreement shall remain in full force and effect.


This Supplemental Agreement shall be governed and construed in accordance with the law for the time being in force in the Hong Kong Special Administrative Region of the People's Republic of China ("Hong Kong") and the parties hereby agree to submit to the non-exclusive jurisdiction of the courts of Hong Kong.

Dated the 26th day of May, 2009

SIGNED by Mr. Yu Chun Fai
its sole director for and on behalf of
ORIENTAL CITY GROUP LIMITED
in the presence of :-

)
) *For and on behalf of*
) **ORIENTAL CITY GROUP LIMITED**
) 奧思知集團有限公司
) 
)
) *Authorized Signature(s)*

SIGNED by Mr. Yu Chun Fai
its sole director for and on behalf of
ORIENTAL CITY GROUP CHINA LIMITED
in the presence of :-

)
) *For and on behalf of*
) **ORIENTAL CITY GROUP CHINA LIMITED**
) 
)
) *Authorized Signature(s)*