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Ronald McDonald House Charities Statement

16th January 2011 – In response to Mazeation's ranking on Ronald McDonald House Charities (RMHC), we would like to clarify that RMHC did not provide a loan to McDonald's Restaurants (Hong Kong) Limited. The amount stated in our 2007 Annual Report mentioned in Mazeation's report was in fact the year-end balance of a current account between RMHC and McDonald's Restaurants (Hong Kong) Limited. It included, for example, funds raised from donation boxes at McDonald's restaurants and fund raising activities in December and thus the amount would reflect the year-end balance. All the funds so raised were fully repatriated to RMHC in the first quarter of 2008.

As a charity organization, RMHC's book is audited by auditor on a volunteer basis. Details about donations and expenses are then disclosed through different channels. Our 2009 financial information was disclosed in our third quarter 2010 newsletter and uploaded to our official website. We are also planning to provide hard copies of our Annual Report in the future for public reference.

The donations raised for RMHC are used to enhance the service and facilities of the House. In 2008, we spent about HK\$25 million on a large-scale renovation and room expansion project. On top of upgrading the facilities, we have also specially built an Isolation Suite for children after bone transplant, so as to offer a better living environment for the residents.

In the future, we will continue to expand RMHC's scope of service to benefit a larger number of seriously ill children and families. The plan includes setting up a second Ronald McDonald House and extending our service to hospitals.