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VENTURE INTERNATIONAL INVESTMENT HOLDINGS LIMITED

(宏昌國際投資控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 61)

RULE 13.10 ANNOUNCEMENT AND RESUMPTION OF TRADING

The Company has commenced negotiation with an independent third party for a possible acquisition of a land and agricultural management business in relation to the cultivation and plantation operating in the People's Republic of China which if materialised, may constitute a notifiable transaction on the part of the Company under the Listing Rules, which can be price sensitive in nature. However, such negotiation is in its preliminary stage and no terms and conditions of such acquisition has been finalised and no time limit has been set out for the signing of any agreement. Accordingly, such acquisition may or may not proceed and investors and shareholders of the Company should exercise caution in dealing with the shares of the Company.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 11:59 a.m. on 12 January 2007 pending the release of this announcement. Application has been made to the Stock Exchange for resumption of trading in the Shares with effect from 9:30 a.m. on 15 January 2007.

RULE 13.10 ANNOUNCEMENT

This statement is made at the request of the Stock Exchange.

The board (the "**Board**") of directors (the "**Directors**") of Venture International Investment Holdings Limited (the "**Company**") has noted today's increases in the trading price and volume of the shares of the Company and wishes to state that, save for the following, the Board is not aware of any reasons for such increases.

The Company has commenced negotiation with an independent third party, who, to the best of the Directors' knowledge, information and belief having made all reasonable enquiry, is third party independent of the Company and connected persons of the Company (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange), for a possible acquisition of a land and agricultural management business in relation to the cultivation and plantation operating in the People's Republic of China which if materialised, may constitute a notifiable transaction on the part of the Company under the Listing Rules, which can be price sensitive in nature. However, such negotiation is in its preliminary stage and no terms and conditions of such acquisition has been finalised and no time limit has been set out for the signing of any agreement. Accordingly, such acquisition may or may not proceed and investors and shareholders of the Company should exercise caution in dealing with the shares of the Company.

The Company will comply with the Listing Rules in the event that the possible acquisition becomes materialized.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the company (the "**Shares**") on the Stock Exchange was suspended with effect from 11:59 a.m. on 12 January 2007 pending the release of this announcement. Application has been made to the Stock Exchange for resumption of trading in the Shares with effect from 9:30 a.m. on 15 January 2007.

DIRECTORS

As at the date of this announcement, the executive Directors comprise Mr. Chan Tze Ngon and Mr. Tang Kin Hung; and the independent non-executive Directors comprise Mr. Benedict Tai, Mr. Fu Yan Yan and Ms. Wang Xi Ling.

By order of the Board
Venture International Investment Holdings Limited
Chan Tze Ngon
Chairman

Hong Kong, 12 January 2007

* for identification purpose only

"Please also refer to the published version of this announcement in International Herald Tribune."