



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)

UNUSUAL PRICE AND VOLUME MOVEMENTS

The Board has noted today's unusual increase in the share price and trading volume of the shares of the Company and wish to state that, save as disclosed herein, it is not aware of any reasons for such increase.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Venture International Investment Holdings Limited (the "Company") has noted today's unusual increase in the share price and trading volume of the shares of the Company and wish to state that, save for the information disclosed herein, it is not aware of any reasons for such increase.

Reference is made to the announcement (the "Announcement") of the Company dated 12 January 2007 in relation to the possible acquisition of a land and agricultural management business in relation to the cultivation and plantation operating in the People's Republic of China. Defined terms used in this announcement shall have the same meanings as given to them in the Announcement.

Save as disclosed in the Announcement, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are disclosable under rule 13.23, neither is the Board aware of any matter disclosable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

By the order of the Board of
Venture International Investment Holdings Limited
Lisa Tong (Miss)
Company Secretary

Hong Kong, 16 January 2007

** for identification purpose only*