



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Venture International Investment Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong was changed to 9th Floor, Wincome Centre, Nos. 39–41 Des Voeux Road Central, Hong Kong with effect from 21 June, 2007.

By order of the Board
Venture International Investment Holdings Limited
Tse Michael Nam
Chairman

Hong Kong, 22 June, 2007

As at the date of this announcement, Mr. Tse Michael Nam and Mr. Chan Tze Ngon are the Executive Directors; Mr. Tai Benedict, Mr. Fu Yan Yan, Ms. Wang Xi Ling and Mr. Lim Yew Kong, John are the Independent Non-executive Directors.

^{*} *For identification purpose only*

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