



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)

NOTIFICATION OF BOARD MEETING

The board of directors (“Board”) of Venture International Investment Holdings Limited (“Company”) announces that a meeting of the board will be held on 10 September 2007 at 11:00 am at 9/F Wincome Centre, Nos. 39–41 Des Voeux Road Central, Hong Kong the Board will, inter alia, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

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

Hong Kong, 28 August 2007

As at the date of this announcement, Mr. Tse Michael Nam and Mr. Chan Tze Ngon are the executive directors; and Mr. Tai Benedict, Mr. Lim Yew Kong, John and Mr. Puongpun Sananikone are the independent non-executive directors.

* *For identification purposes only*