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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)

### ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board has noted the increases in the price and trading volume of the shares of the Company today and wishes to state that, save as disclosed herein, it is not aware of any reasons for such fluctuations.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Venture International Investment Holdings Limited (the “**Company**”, together with its subsidiaries as the “Group”) has noted the increases in the price and trading volume of the shares of the Company today and wishes to state that, save as disclosed herein, it is not aware of any reasons for such fluctuations.

The Company has entered into preliminary discussions with a third party who is independent of the Company and connected persons (as defined in the Listing Rules) of the Company, regarding the formation of a possible joint venture project (the “**Possible Joint Venture**”) in relation to the setting up of a nursery for the plantation of *Jatropha Curcas* in China. The Board wishes to emphasize that as at the date hereof no binding agreement has yet been entered into between the Company and the independent third party and that such discussions may not proceed. Further announcement will be made as and when appropriate in compliance with the Listing Rules.

\* for identification purpose only

Save as disclosed herein, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 14 to 14A of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation 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.

**Shareholders of the Company and/or investors should note that the Possible Joint Venture may or may not materialise, as no formally binding documentation has been executed between the parties and discussions are still in progress.**

**Accordingly, shareholders of the Company and/or investors are advised to exercise caution when dealing in the Company's shares.**

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

Hong Kong, 2 October 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.*