



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 TRADING 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 increases.

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.

Save as disclosed in the announcement of the Company dated 5 October, 2007 in relation to the formation of a joint venture company in Hainan, the PRC, 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. 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.

By the order of the Board of
Venture International Investment Holdings Limited
Jenna Ng (Miss)
Company Secretary

Hong Kong, 21 November 2007

^{*} *for identification purpose only*