

## 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)

## SUSPENSION OF TRADING

At the request of Venture International Investment Holdings Limited (the "Company"), trading in shares of the Company will be suspended with effect from 2:30 p.m., 3 December 2007 pending the release of an announcement in relation to a possible subscription of new shares, which may lead to a change of control and is considered to be price sensitive.

By order of the Board

Venture International Investment Holdings

Limited

Tse Michael Nam *Chairman* 

Hong Kong, 3 December 2007

As of 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.