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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**

Reference is made to the announcement of the Company dated 6 December 2007 in relation to the unusual price and trading volume movements of the shares of the Company (the “Announcement”). Terms used herein are the same as those used in the Announcement unless otherwise specified.

The Directors confirmed that pursuant to Rule 9.3 of the Takeovers Code, the Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in the Announcement misleading.

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

Hong Kong, 7 December 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.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited and the Takeovers Code for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other*

*matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on base and assumptions that are fair and reasonable.*

*The Directors confirmed that the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in the announcement misleading.*

*\* For identification purpose only*