



# VENTURE INTERNATIONAL INVESTMENT HOLDINGS LIMITED

( 宏 昌 國 際 投 資 控 股 有 限 公 司 )<sup>\*</sup>

(incorporated in Bermuda with limited liability)

(Stock Code: 61)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

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

Save as disclosed in the announcements of the Company dated 6 and 7 December, 2007 in relation to the possible subscription of new shares of the Company which may lead to a change of control, 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.

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

Hong Kong, 11 December 2007

<sup>\*</sup> for identification purpose only

*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.*