

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalise the financial information and other information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 31 August 2006.

Reference is made to the press announcement (the “**Announcement**”) issued by the Company dated 28 July 2006 in relation to, among other things, the Disposal and the Future Disposal. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal and the Future Disposal and a notice of the SGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 18 August 2006. As additional time is required to finalise the financial information and other information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 31 August 2006.

By order of the board of directors of
Venture International Investment Holdings Limited
Chan Tze Ngon
Chairman

Hong Kong, 18 August 2006

As at the date of this announcement, Mr. Chan Tze Ngon and Mr. Wu Emmy are the executive Directors and Mr. Benedict Tai, Mr. Fu Yan Yan and Ms. Wang Xi Ling are the independent non-executive Directors.

* *for identification purpose only*

“Please also refer to the published version of this announcement in International Herald Tribune.”