



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)

PRICE SENSITIVE INFORMATION

Reference is made to the announcements of Venture International Investment Holdings Limited (the “Company”) dated 6 and 7 December 2007 (the “Announcements”) in relation to the unusual price movement and trading volume of the shares of the Company (the “Shares”) and the possible subscription of the new Shares by a potential investor, which may lead to a change in control of the Company (the “Possible Subscription”).

The Board wishes to announce that the negotiation between the Company and the potential investor in relation to the Possible Subscription has been terminated with effect from the date of this announcement as no agreement has been arrived at on the terms of the Possible Subscription.

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

Hong Kong, 7 January 2008

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.

* for identification purpose only