



# 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)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

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 decrease in the share price and increase in the 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 fluctuations.

Save as disclosed in the announcement of the Company dated 7 January, 2008 in relation to the termination of negotiation of the possible subscription of new shares of the Company, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable 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, 8 January 2008

\* *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.*