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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of the Stock Exchange.

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

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Venture International Investment Holdings Limited (the “**Company**”, together with its subsidiaries as the Group) has noted the unusual increases in the price and trading volume of the shares of the Company today and wishes to state that, save as disclosed herein, it is not aware of any reasons for such increases in the price and trading volume of the shares of the Company.

The Company has entered into preliminary discussions with an independent third party who is not connected with any of the Directors, chief executive or substantial shareholders of the Company, or its subsidiaries or any of their respective associates, in relation to a possible realisation by the Group. The Board wishes to emphasize that as at the date hereof no binding agreement has been entered into between the Company and the potential party and that such discussions may or may not proceed. Further announcement will be made on such negotiations, where appropriate, in accordance with the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Save as disclosed herein, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 14 and 14A of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The potential realisation disclosed herein may or may not proceed. Shareholders of the

Company and potential investors are advised to take caution in dealing in the shares of the Company.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 19 February 2008

* *for identification purpose only*

As of 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.