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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 of Hong Kong Limited.

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.

Save as disclosed in the announcement of the Company dated 19 February 2008, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 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.

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, 20 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.