

NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED

新資本國際投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Change of Company Secretary and Authorised Representative

The board of directors (the “Board”) of New Capital International Investment Limited (the “Company”) announces that with effect from 1 October 2006, Ms. Ngai Lin Ying has resigned as the Company Secretary and Authorised Representative of the Company. Ms. Ngai has confirmed that there is no disagreement with the Board and no circumstance related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Ms. Lo Wing Suet, Anita has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 October 2006. Ms. Lo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to thank for Ms. Ngai for her contribution to the Company and welcome Ms. Lo to join the Company.

Change of principal place of business in Hong Kong

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Suite 3306, Two Exchange Square, Central, Hong Kong with effect from 1 October 2006.

By Order of the Board

New Capital International Investment Limited

Lawrence H Wood

Executive Director

Hong Kong, 3 October 2006

As at the date of this announcement, the members of the Board are Mr. Liu Xiao Guang, Mr. Cheng Bin Ren, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. To Chun Kei, Mr. Fung Tze Wa and Mr. Kwong Chun Wai Michael.

* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.