



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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Venture International Investment Holdings Limited (the “**Company**”) announces that Ms. Chan Shui Kuen (“**Ms. Chan**”) has resigned as company secretary of the Company with effect from 1 August 2007. The Board also announces that Ms. Jenna Ng Bee Ching (“**Ms. Ng**”) who is the qualified accountant of the Company was appointed as company secretary of the Company with effect from 1 August 2007. Ms. Ng is a member of CPA Australia.

The Board wishes to take this opportunity to express its gratitude to Ms. Chan for her contributions to the Company during her term of service.

By the order of the Board of
Venture International Investment Holdings Limited
Jenna Ng Bee Ching (Miss)
Company Secretary

Hong Kong, 1 August 2007

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.

* *For identification purposes only*

“Please also refer to the published version of this announcement in International Herald Tribune.”