



**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 QUALIFIED ACCOUNTANT  
AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Venture International Investment Holdings Limited (the “**Company**”) announces that Ms. Tong Pui Wah, Lisa has resigned as qualified accountant and company secretary of the Company with effect from 1 February 2007.

The Board also announces that Ms. Ng Jenna Bee Ching (“**Ms. Ng**”) was appointed as qualified accountant of the Company and Ms. Chan Shui Kuen (“**Ms. Chan**”) was appointed as company secretary of the Company with effect from 1 February 2007.

Ms. Ng is a member of CPA Australia and Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board wishes to take this opportunity to express its gratitude to Ms. Tong for her contributions to the Company during her term of service and its warmest welcome to Ms. Ng and Ms. Chan for joining the Company.

By order of the Board  
**Venture International Investment Holdings Limited**  
**Chan Tze Ngon**  
*Chairman*

Hong Kong, 31 January 2007

*As at the date of this announcement, the Board comprises Mr. Chan Tze Ngon and Mr. Tang Kin Hung being the executive Directors and Mr. Benedict Tai, Mr. Fu Yan Yan and Ms. Wang Xi Ling being the independent non-executive Directors.*

\* *for identification purpose only*

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