



GRANEAGLE HOLDINGS LIMITED

鷹馳實業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 147)

ANNOUNCEMENT

The board of the directors (the “Board”) of Graneagle Holdings Limited announces that there were inadvertent typo-errors in the Chinese version of the title of Dr. Lam Man Kit, Dominic since the announcement dated 3 January 2008. The Board would like to clarify that the Chinese version of the title of Dr. Lam Man Kit, Dominic should be amended to “林文傑博士” accordingly.

By order of the Board
Graneagle Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 24 January 2008

As at the date of this announcement, the Board comprises Mr. Yuen Leong as executive Director; and Ms. Chen Ye, Mr. Chan Wai Dune and Dr. Lam Man Kit, Dominic as independent non-executive Directors.

* *for identification purposes only*