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## **CT Holdings (International) Limited**

**詩天控股(國際)有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1008)**

### **HIGH CONCENTRATION OF SHAREHOLDINGS**

This announcement is made at the request of the Stock Exchange in respect of the concentration of the shareholding of the Company in the hands of a limited number of Shareholders as at 20 August 2009.

**In view of the concentration of the Company's shareholding in a limited number of Shareholders as set out in this announcement, holders of the securities of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in respect of the concentration of the shareholding of CT Holdings (International) Limited (the "**Company**") in the hands of a limited number of shareholders of the Company (the "**Shareholders**") as at 20 August 2009.

The Company noted that an announcement (the "**SFC Announcement**") has been published by the Securities and Futures Commission (the "**SFC**") on 31 August 2009 which stated that, among other things, the SFC had conducted an enquiry into the shareholdings of the Company. The findings of the SFC suggested that, as at 20 August 2009, 18 Shareholders held an aggregate of 45,090,000 shares (the "**Shares**") of HK\$0.01 each in the capital of the Company, representing approximately 22.55% of the issued Shares. Such shareholding, together with 150,000,000 Shares held by two substantial Shareholders, namely, Profitcharm Limited and Sinorise International Limited (representing 75.00% of the issued Shares), represented approximately 97.55% of the issued Shares as at 20 August 2009. Thus, only approximately 2.45% of the issued Shares were held by other investors.

As set out in the SFC Announcement, the shareholding structure of the Company as at 20 August 2009 is as follows:

	Number of Shares held	Approximate % of total number of issued Shares
Profitcharm Limited ( <i>Note 1</i> )	105,000,000	52.50
Sinorise International Limited ( <i>Note 2</i> )	45,000,000	22.50
A group of 18 Shareholders	45,090,000	22.55
Other Shareholders	4,910,000	2.45
<b>Total</b>	<b>200,000,000</b>	<b>100.00</b>

*Note 1: Profitcharm Limited is beneficially owned by Mr. Tsoi Tak, chairman of the Company.*

*Note 2: Sinorise International Limited is beneficially owned by Mr. Cai Xiao Ming, David, an executive director of the Company (the "Director").*

The SFC also noted that the closing price of the Shares surged about 266% from HK\$1.31 on 11 August 2009 to HK\$4.80 on 20 August 2009 with increased trading volume. Share price continued to rise and closed at HK\$5.00 on 28 August 2009, representing an increase of about 282% from its closing price of HK\$1.31 on 11 August 2009.

The board (the "**Board**") of Directors wishes to clarify that the above information is extracted from the SFC Announcement and that the Board has not verified such information. Accordingly, the Board is not in a position to comment on the accuracy of the information above except the shareholding of the two substantial Shareholders of the Company, namely Profitcharm Limited and Sinorise International Limited, set out in the table above. The Board will make further inquiries regarding the Company's shareholding as at 20 August 2009 and will publish a further announcement as and when necessary.

**In view of the concentration of the Company's shareholding in a limited number of Shareholders as set out in this announcement, holders of the securities of the Company and potential investors are advised to exercise extreme caution when dealing in the Shares.**

By order of the Board  
**CT Holdings (International) Limited**  
**Mr. Kiong Chung Yin, Yttox**  
*Executive Director*

Hong Kong, 31 August 2009

*As at the date of this announcement, the Board comprises the Chairman, Mr. Tsoi Tak (who is a non-executive Director), four executive Directors, namely, Ms. Wu Sin Wah, Eva, Mr. Cai Xiao Ming, David, Mr. Cai Xiao Xing and Mr. Kiong Chung Yin, Yttox, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.*