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PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(stock code : 8260)

CLARIFICATION ANNOUNCEMENT

The Company would like to clarify its Chinese name in its previous published announcements.

The Company would like to clarify its Chinese name in its four published announcements dated 12th July 2005, 2nd September 2005, 5th September 2005 and 31st October 2005 respectively. Due to an oversight in review and translation, the Chinese name of the Company was mistakenly stated as “環新國際集團有限公司” in the Chinese and English versions of the announcements mentioned above, which should be corrected as “環新國際有限公司”.

By Order of the Board
Pan Sino International Holding Limited
Johanas Herkiamto
Executive Director

Jakarta, Indonesia 3rd November, 2005

As at the date of this announcement, Mr. Harmiono Judianto, Mr. Johanas Herkiamto and Mr. Rudi Zulfian are the executive Directors and Ms. Novayanti, Mr. Gandhi Prawira and Ms. Goh Hwee Chow, Jacqueline are the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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* For identification purposes only