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Loulan Holdings Limited

樓蘭控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8039)

Change of Share Registrar

The directors of Loulan Holdings Limited (the "Company") announce that with effect from 1 May 2007, the Share Registrar and Transfer Office of the Company will be changed to: -

TRICOR INVESTOR SERVICES LIMITED
Level 26
Tesbury Centre
28 Queen's Road East
Hong Kong

Telephone : 2980 1333

Application for registration of transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 1 May 2007. Share certificates uncollected on 27 January 2005 shall be collected from Tricor Investor Services Limited from 1 May 2007 onwards.

By Order of the Board
Loulan Holdings Limited
Poon Chiu
Executive Director

Hong Kong, 12 April 2007

As the date of this announcement, the board of directors of the Company comprises of three executive directors, namely Mr. Woo Hang Lung, Mr. Poon Chiu and Mr. Guo Ping; independent non-executive director, namely Mr. Wang Desheng and non-executive director namely Mr. Tsao Ke Wen Calvin.

This announcement, for which the directors of the Company (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 enquires, 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 assumptions that are fair and reasonable.

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