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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 Principal Office**

The board of directors (the “Board”) of Loulan Holdings Limited (the “Company”) announces that the principal office of the Company in Hong Kong has been changed to Room 405, 4/F., Dannies House, 20 Luard Road, Wanchai, Hong Kong with effect from 14 May 2007.

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

Hong Kong, 14 May 2007

The directors of the Company as at the date of this announcement are as follows:

Woo Hang Lung (Executive Director & Chairman)  
Poon Chiu (Executive Director)  
Guo Ping (Executive Director)  
Tsao Ke Wen Calvin (Non-Executive Director)  
Wang Desheng (Independent Non-Executive Director)

*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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