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**JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED**

**錦恆汽車安全技術控股有限公司**

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

*(Stock Code: 8293)*

## **ANNOUNCEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Jinheng Automotive Safety Technology Holdings Limited (the “**Company**”) noted today’s increase in the price of the shares of the Company and wish to state that the Board is not aware of any reasons for such increase.

Save as disclosed in the announcement of the Company dated 28 November 2007 in respect of a disclosable transaction and a discloseable and connected transaction, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”). The Board is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**Jinheng Automotive Safety  
Technology Holdings Limited**  
**Li Feng**  
*Chairman*

Hong Kong, 7 December 2007

As at the date of this announcement, the Board comprises Mr. Li Feng, Mr. Xing Zhanwu, Mr. Zhao Qingjie, Mr. Yang Donglin, Mr. Foo Tin Chung, Victor as the executive directors of the Company, Mr. Li Hong and Mr. Zeng Qingdong as the non-executive directors of the Company and Mr. Chan Wai Dune, Mr. Huang Shilin and Mr. Zhu Tong as the independent non-executive directors of the Company.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Group. The directors of the Company, 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the website of the Company at [www.jinhengairbag.com](http://www.jinhengairbag.com) .*