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江晨國際控股有限公司
Jiangchen International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(stock code: 08305)

UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Jiangchen International Holdings Limited (the “**Company**”) has noted the increase in the price and volume of the shares of the Company (the “**Shares**”) and wish to state that the Board are not aware of any reason for such increase.

The Company is considering the possibility for the transfer (the “**Transfer**”) of listing of the Shares from the Growth Enterprise Market to the main board of the Stock Exchange, subject to the fulfilment of the qualifications for the transfer under the Chapter 9A of the Rules Governing the Listing of Securities on the Stock Exchange. As at the date of this announcement, no application has been made to the Stock Exchange for the Transfer. Further announcement will be made as and when appropriate.

The Transfer may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

Save as mentioned above, the Board also confirm 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**”), neither is the Board 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.

By order of the Board
Jiangchen International Holdings Limited
Cai Shuiyong
Chairman and Executive Director

Quanzhou, The People’s Republic of China, 10 February 2011

*This announcement, for which the directors (the “**Directors**”) of the Company 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cai Shuiyong and Mr. Cai Shuiping; and three independent non-executive Directors, namely Mr. Lin Anqing, Ms. Lin Peifen and Mr. Liu Jianlin.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.jcholding.hk>.