



**GOLDWIZ HOLDINGS LIMITED**

**科維控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 586)

## **UNUSUAL INCREASE IN SHARE PRICE AND TRADING VOLUME**

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

The board of directors (the “Board”) of Goldwiz Holdings Limited (the “Company”) have noted the increase in the price and trading volume of the shares of the Company on 29 August 2005 and wish to state that save for the information disclosed hereunder, it is not aware of any reasons for such increase.

The Company is at the final stage of negotiation with a PRC media company, a third party independent of the Group and its connected persons (as defined in the Listing Rules), for a possible joint-venture investment in producing and distributing a television serial in the PRC (the “Possible Cooperation”). The Possible Cooperation, if materialized, by the Company will not trigger a notifiable transaction under Chapter 14 of the Listing Rules.

Saved as disclosed above, the Board confirms that there are no other negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**As the Possible Cooperation may or may not materialize, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

This statement is made by the order of the Board for which the Directors individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**LIU Xue Lin**  
Chairman

Hong Kong, 29 August 2005

*As at the date of this announcement, the Company’s executive directors are Mr. LIU Xue Lin, Mr. YAO Keming, Mr. NI Ling, Mr. SUN Yuming whilst the Company’s independent non-executive directors are Mr. Alvan LIU Kwok Fai, Mr. CHOW Siu Tong and Mr. LAI Ka Chu.*

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.