



Symbol of Quality Logistics Services

BALtrans Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 562)

CLARIFICATION ANNOUNCEMENT

The Company noted certain articles appearing in various newspapers today regarding the possible acquisition of the remaining interest of a joint venture company named BNG Logistics GmbH. The Company wishes to make the following statements.

BALtrans Holding Limited (the “**Company**”) noted certain articles appearing in various newspapers today regarding the possible acquisition of the remaining interest of a joint venture company named BNG Logistics GmbH. The Company wishes to make the following statements.

The Company is currently in negotiations to purchase the effective 50% interest in BNG Logistics GmbH not owned by the Company from its joint venture partner. Currently, the Company controls the other effective 50% equity interest in BNG Logistics GmbH. However, the principal terms of the proposed acquisition have not yet been agreed upon as at the date of this announcement; and no relevant agreement has been reached nor entered into between the parties. If and when a formal agreement relating to the acquisition is entered into between the parties, the Company will comply with the applicable disclosure requirements under, and make an appropriate announcement in accordance with, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Lau Siu Wing Anthony
Executive Chairman

Hong Kong, 21 July 2006

As at the date of this announcement, the executive directors of the Company are Mr. Lau Siu Wing Anthony, Mr. Henrik August von Sydow, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; the non-executive directors are Mr. Wai Chung Hung David, Mr. William Hugh Purton Bird and Mr. Christopher John David Clarke; and the independent non-executive directors are Mr. Yu Hon To David, Ms. Lau Kin Yee Miriam and Mr. Ng Cheung Shing.

“Please also refer to the published version of this announcement in the South China Morning Post”