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senyuan

SENYUAN INTERNATIONAL HOLDINGS LIMITED

森源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the **Board**) of Senyuan International Holdings Limited (the **Company**) wishes to announce that the **Register of Members of the Company will be closed from Friday, 5 January 2007 to Tuesday, 9 January 2007, both days inclusive.**

Any person wishing to present a share transfer or other document for entry into the Register of Members of the Company must present such transfer or other document to the Company's branch share registrar, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 4 January 2007.

Reference is made to the composite offer and response document dated 1 September 2006 (the **Composite Document**) issued jointly by the Offeror and the Company, and the closing announcement made by the Offeror and SIH on 6 October 2006 (the **Closing Announcement**), in relation to the Offer. Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Composite Document and the Closing Announcement.

BOOK CLOSURE PERIOD FOR THE REGISTER OF MEMBERS

In order to facilitate the Compulsory Acquisition of the Outstanding Shares, the Register of Members of the Company will be closed between Friday, 5 January 2007 and Tuesday, 9 January 2007 (both dates inclusive). Any person wishing to present a share transfer or other document for entry into the Register of Members of the Company must present such transfer or other document to the Company's branch share registrar, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 4 January 2007.

Owing to the Compulsory Acquisition of all the Outstanding Shares and the closure of the Register of Members of the Company, no further transfers or other documents submitted by the holders of the Outstanding Shares or any other persons can be accepted or considered in any way to be effective after 4:30 p.m. on Thursday, 4 January 2007 until the Register of Members is open again.

All time references contained in this announcement are to Hong Kong time.

By order of the Board of
Senyuan International Holdings Limited
James W. Mc Gill
Chairman

Hong Kong, 21 December 2006

As at the date of this announcement, the Board comprises Mr. James W. Mc Gill, Mr. Victor F. Gao, Mr. Shashi D. Puthran, Ms. Deborah A. Douglas, Mr. Louis V. Pinkham, Mr. Keung Ping Yin, Raymond and Mr. Wong Yiu Sun, Peter.

The Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement in respect of the Company and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement in respect of the Company have been arrived at after due and careful consideration and there are no other facts not contained in this announcement in respect of the Company, the omission of which would make any statements in this announcement in respect of the Company misleading.

This announcement will remain on the "Latest Listed Company Information" page of the HKEx website for at least 7 days from its date of publication.

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