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BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Website: <http://www.baltrans.com>

**FURTHER ANNOUNCEMENT
RELATING TO DISCLOSEABLE TRANSACTION
REGARDING DISPOSAL OF PROPERTY
(IN RELATION TO CHANGE OF DATE OF SIGNING
FORMAL SALE AND PURCHASE AGREEMENT)**

Reference is made to an announcement of the Company dated 20 September 2007 (the "Announcement") in relation to the Disposal.

The Board wishes to announce that the Provisional Agreement was annulled and a new provisional agreement for sale and purchase of the Property was entered into by the Vendor and the Purchaser on 24 September 2007 subject to the terms and conditions set out in this announcement.

Reference is made to the Announcement. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meaning as defined in the Announcement.

The Board wishes to announce that the Provisional Agreement was annulled on 21 September 2007 and a new provisional agreement for sale and purchase of the Property was entered into by the Vendor and the Purchaser on 24 September 2007 with the same terms and conditions as those contained in the Provisional Agreement save and except that the last day of signing of the formal agreement for sale and purchase of the Property has been changed from 26 October 2007 to 23 October 2007.

By Order of the Board
Chu Kwok Wah Frank
Company Secretary

Hong Kong, 24 September 2007

As at the date of this announcement, the Board of the Company comprises Executive Directors: Mr. Lau Siu Wing Anthony, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; Non-executive Directors: Mr. Wai Chung Hung David and Mr. William Hugh Purton Bird; Independent Non-executive Directors: Mr. Yu Hon To David, Ms. Lau Kin Yee Miriam and Mr. Ng Cheung Shing.