



BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

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

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 JULY 2007

The Board would like to make clarification with respect to certain inadvertent printing errors made in the Annual Report posted on the Websites on 21 November 2007.

Reference is made to the annual report of BALtrans Holdings Limited ("**Company**") for the year ended 31 July 2007 ("**Annual Report**") and its soft copy posted on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and on the Company's website at www.baltrans.com ("**Websites**") on 21 November 2007.

The board of directors ("**Board**") of the Company would like to clarify that due to a printing error, certain inadvertent mistakes were made on page 5 of the Annual Report. To reflect the truthfulness of the presentation, the two "2006" pie charts thereon should be corrected to and read as "2007", whereas the two "2007" pie charts should be corrected to and read as "2006".

By Order of the Board
Chu Kwok Wah Frank
Company Secretary

Hong Kong, 28 November 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.