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# MIRABELL

## MIRABELL INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1179)

### **Appointment of Independent Financial Adviser**

The board of directors of Mirabell announces that First Shanghai Capital Limited has been appointed as the independent financial adviser to advise the independent board committee of Mirabell in respect of the Offers.

The board of directors of Mirabell International Holdings Limited (“Mirabell”) refers to its announcement issued jointly with Belle International Holdings Limited (“Belle”) and Belle Group Limited (“BGL”) dated 28 February 2008 in relation to the possible voluntary conditional cash offer by DBS Asia Capital Limited on behalf of BGL, a wholly-owned subsidiary of Belle, to acquire all shares in the share capital of Mirabell and to cancel all the outstanding share options (the “Offers”).

The board of directors of Mirabell announces that First Shanghai Capital Limited has been appointed as the independent financial adviser to advise the independent board committee of Mirabell in respect of the Offers and such appointment has been approved by the independent board committee of Mirabell.

By order of the Board of  
**Mirabell International Holdings Limited**  
Tang Wai Lam  
*Chairman*

Hong Kong, 11 March 2008

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

*As at the date of this announcement, the board of directors of Mirabell comprises executive directors being Mr Tang Wai Lam, Mr Ng Man Kit, Lawrence, Mr Chung Chun Wah and Mr Leung Kelvin Yiu Fai, non-executive director being Mr Lee Kwan Hung, and independent non-executive directors being Mr Lee Kin Sang, Mr Chan Ka Sing, Tommy and Mr Ng Chun Chuen, David.*