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## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

With effect from 11 August 2009, the principal place of business of EganaGoldpfeil (Holdings) Limited (Provisional Liquidators Appointed) (the “Company”) in Hong Kong has been changed to 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong.

### **General**

At the request of the Company, trading in shares of the Company was suspended with effect from 9:30 a.m. on 12 September 2007 and will remain suspended until further notice.

### **Shareholders and investors should exercise caution when dealing in securities of the Company.**

For and on behalf of  
EganaGoldpfeil (Holdings) Limited  
(Provisional Liquidators Appointed)  
**Edward Middleton and Fergal Power**  
Joint and Several Provisional Liquidators  
acting as agents for and on behalf of  
EganaGoldpfeil (Holdings) Limited  
(Provisional Liquidators Appointed)  
without personal liability

Hong Kong, 13 August 2009

*As at the date of this announcement, the board of directors comprises Messrs. Michael Richard Poix, Juergen Ludwig Holzschuh and Wolfgang Heinz Pfeifer as executive directors and Professor Udo Glittenberg and Dr. Goetz Reiner Westermeyer as independent non-executive directors.*