

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PRIME INVESTMENTS HOLDINGS LIMITED

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 23 October 2007 made by Prime Investments Holdings Limited (the “Company”) regarding the final result of the Company for the year ended 30 June 2007. The Board would like to clarify that the register of members of the Company will be closed from 22 November 2007 to 23 November 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for voting rights in the annual general meeting of the Company, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrars in Hong Kong, namely, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 21 November 2007.

By order of the Board
Prime Investment Holdings Limited
Wang Wen Xia
Executive Director / CEO

Hong Kong, 23 October 2007

As at the date of this announcement, the Board comprises Ms. Wang Wen Xia and Mr. Pong Po Lam, Paul and Mr. Wong Kwong Chi, Simon being the executive Directors, Mr. Lan Ning, Mr. Chan Yan Ting, Gordon, Dr. Chan Po Fun, Peter, Mr. Ding Xiaobin and Mr. Chan Wing Chung, Eric being the non-executive Directors and Dr. Cheung Wai Bun, Charles, Mr. Zhang Yong and Mr. Gu Qiu Rong being the Independent non-executive Directors.