



## MACAU SUCCESS LIMITED

澳門實德有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 487)**

### UNUSUAL TRADING VOLUME MOVEMENT

The Board has noted the recent increase in the trading volume of the shares of the Company and wish to state that they are not aware of any reasons for such increase save for those as disclosed in this announcement.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors of the Company (the “Board”) has noted the recent increase in the trading volume of the shares of Macau Success Limited (the “Company”) (the “Shares”) and wishes to state that, save as mentioned below, it does not aware of any reason for such increase:–

- (a) the interim results announcement issued by the Company dated 27 June 2005;
- (b) the Company was informed by Silver Rich Macau Development Limited (“Silver Rich”) of its acquisition of 10,640,000 Shares which represents approximately 27.34% of the total trading volume of the Shares today at an average price of 0.733 per Share. Silver Rich is beneficially owned by the family members of Mr. Yeung Hoi Sing, Sonny, executive director of the Company, immediate after its acquisition, the number of Shares held by Silver Rich has been increased from 718,712,802 Shares, representing approximately 37.74% of the total issued Shares, to 729,352,802 Shares, representing approximately 38.30% of the total issued Shares; and

- (c) the Company was also informed by Spring Wise Investments Limited (“Spring Wise”) of its acquisition of 4,560,000 Shares which represents approximately 11.72% of the total trading volume of the Shares today at an average price of 0.733 per Share. Spring Wise is beneficially owned by Mr. Chan William, executive director of the Company, immediate after its acquisition, the number of Shares held by Spring Wise has been increased from 307,928,630 Shares, representing approximately 16.17% of the total issued Shares, to 312,488,630 Shares, representing approximately 16.41% of the total issued Share.

As at the date of this announcement, the total number of issued Shares is 1,904,464,233 Shares.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange, neither is the Board aware of any matters discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board of  
**Macau Success Limited**  
**Agnes N. Y. Chiu**  
*Company Secretary*

Hong Kong, 5 July 2005

The Board comprises:

*Executive directors:*

Mr. Yeung Hoi Sing, Sonny

Mr. Chan William

Mr. Lee Siu Cheung

*Non-executive director:*

Mr. Choi Kin Pui, Russelle

*Independent non-executive directors:*

Mr. Luk Ka Yee, Patrick

Mr. Yim Kai Pung

Ms. Yeung Mo Sheung, Ann

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.