

*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.*



**CHANGE OF DOMICILE AND CAPITAL REORGANISATION  
CHANGE OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR**

The Board is pleased to announce that the Company has been de-registered from the Cayman Islands and duly continued into Bermuda as an exempted company under the laws of Bermuda. The Company has continued into Bermuda on 6 February 2007 and the Capital Reorganisation became effective on 8 February 2007.

Reference is made to the circular of the Company dated 15 December 2006 (the “**Circular**”) in relation to, amongst other things, the Change of Domicile and the Capital Reorganisation. Unless otherwise stated, terms used herein shall bear the same meanings as defined in the Circular.

**CHANGE OF DOMICILE AND CAPITAL REORGANISATION**

The Board is pleased to announce that the Company has been de-registered from the Cayman Islands and duly continued into Bermuda as an exempted company under the laws of Bermuda. The Company has continued into Bermuda on 6 February 2007 and the Capital Reorganisation became effective on 8 February 2007.

**CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR**

The Board also announces that with effect from 6 February 2007, being the effective date of the continuation of the Company into Bermuda, the registered office of the Company has been changed to Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda, and the principal share registrar of the Company has been changed to Reid Management Limited of Argyle House, 41A Cedar Avenue, Hamilton HM 12, P.O. Box HM 1179, Hamilton HM EX, Bermuda. Shareholders are advised that Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains as the branch share registrar of the Company in Hong Kong.

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:30 a.m. on Monday, 5 February 2007 pending the issue of an announcement in relation to the proposed rights issue and the trading in the shares of the Company will remain suspended pending the issue of the aforesaid announcement.

By Order of the Board  
**China Treasure (Greater China) Investments Limited**  
**Chu Wai Lim**  
*Executive Director*

Hong Kong, 8 February 2007

*As at the date hereof, the executive directors of the Company are Mr. Li Ji Ning, Mr. Ma Kam Fook, Robert, Mr. Chu Wai Lim and Mr. Lau Shun Chi Benjamin; the independent non-executive directors of the Company are Ms. Yin Ling, Mr. Shiu Kwok Keung and Mr. Chen Man Lung.*

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