



China Treasure

(Greater China) Investments Limited

華寶(大中華)投資有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

As at 31 January, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.5090. Investors are requested to note that the Capital Reorganisation including, amongst other things, the Share Consolidation, became effective on 8 February, 2007. Details and definition of the Capital Reorganisation were set out in the circular of the Company dated 15 December, 2006.

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

Hong Kong, 14 February, 2007

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