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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)

CHANGE IN BOARD LOT SIZE

The board lot size for trading in the Shares on the Stock Exchange will be changed from 2,000 Shares to 5,000 Shares with effect from 23 April 2007. Peace Town Securities Limited has been appointed to provide matching services to those Shareholders who wish to top up or sell their holdings of odd lots of Shares from 23 April 2007 to 22 May 2007 (both dates inclusive).

Reference is made to the announcement of the Company dated 12 February 2007 and the circular of the Company dated 6 March 2007 (the “**Circular**”) in relation to, among other things, the Change in Board Lot Size. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE IN BOARD LOT SIZE AND ODD LOT ARRANGEMENT

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 2,000 Shares to 5,000 Shares with effect from 23 April 2007. The Change in Board Lot Size will result in the Shares being traded in a more reasonable value.

In order to alleviate the difficulties arising from the existence of odd lots from the change in board lot size of Shares, the Company has appointed Peace Town Securities Limited to provide matching services for the odd lots of Shares on a best effort basis during the period from 23 April 2007 to 22 May 2007 (both dates inclusive). Shareholders who wish to take advantage of this facility either to top up or sell their holdings of odd lots of Shares may contact Ms. Tsui Sui Yee, Dalis of Peace Town Securities Limited at 2/F Aon China Building, 29 Queen’s Road Central, Hong Kong (Tel: (852) 2822 8338) during such period. Share certificates in board lot of 2,000 Shares will continue to be evidence of entitlement to the Shares and be valid for trading, delivery and settlement. There will be no new Share certificate issued as a result of the Change in Board Lot Size, and therefore no arrangement for free exchange of existing Share certificates in board lots of 2,000 Shares for new Share certificates in board lots of 5,000 Shares. Save and except for the change in the number of Shares for each board lot, new certificates of Shares will have the same format and colour as the existing certificates of Shares.

Holders of Shares in odd lots should note that successful matching of the sale and purchase of odd lots of Shares is not guaranteed. Shareholders are advised to consult their professional advisers if they are in any doubt about the facility described above.

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

Hong Kong, 19 April 2007

As at the date of this announcement, the executive directors of the Company are Mr. Li Ji Ning, 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.

* *For identification purpose only*

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