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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Treasure (Greater China) Investments Limited” to “Opes Asia Development Limited”. Upon the change of English name of the Company becoming effective, the Company will adopt a new Chinese name “華保亞洲發展有限公司” in place of the existing Chinese name “華寶(大中華)投資有限公司” for identification purpose only.

A circular containing, among other things, details of the proposed change of name of the Company and a notice of the AGM will be dispatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

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The Board considers that the existing name of the Company may give people an impression that the Company mainly focuses on its investment in the People’s Republic of China but the proposed new name will better reflect the position of the Company’s investments in other parts of the world and provide a better identification of the Company’s investment plans and strategies for its future operation. The Board believes that the proposed change of name of the Company is in the best interests of the Company and the Shareholders as a whole.

CONDITIONS

The Change of Company Name is subject to:

1. the passing of a special resolution by the Shareholders at the AGM to approve the Change of Company Name; and
2. the approval by the Registrar of Companies in Bermuda.

The effective date of the Change of Company Name will be the date on which the new name of the Company is entered by the Registrar of Companies in Bermuda on the register of companies in place of its existing name. The Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

EFFECTS OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Change of Company Name becomes effective, any issue of share certificates will be under the new name of the Company.

GENERAL

A circular containing, among other things, details of the Change of Company Name and notice of the AGM will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

The following defined terms are used in this announcement:

“AGM” the forthcoming annual general meeting of the Company to be convened and held for the purpose of approving, amongst other things, the Change of Company Name

* For identification purpose only

“Board”	the board of Directors
“Change of Company Name”	the proposed change of the English name of the Company to “Opes Asia Development Limited” and the adoption of “華保亞洲發展有限公司” as its new Chinese name for identification purpose
“Company”	China Treasure (Greater China) Investments Limited, an exempted company continued into Bermuda with limited liability, the shares of which are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 25 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.

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