



# PRIME INVESTMENTS HOLDINGS LIMITED

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 721)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS, CHANGE OF AUTHORISED REPRESENTATIVE AND NET ASSET VALUE ANNOUNCEMENT

The board of directors (the “Board”) of Prime Investments Holdings Limited (the “Company”) announces that the principal place of business of the Company has been changed to Suite 504, 5th Floor, Chinachem Tower, 34-37 Connaught Road, Central, Hong Kong with effect from 6 July 2005.

The Board also announces that Ms. Wang Wen Xia has been appointed as the authorised representative of the Company with effect from 6 July 2005 to replace Ms. Chiu Kam Hing, Kathy.

Prime Investments Holdings Limited announces that the unaudited consolidated net asset value per ordinary share as at 30 June 2005 was approximately HK\$0.03.

On behalf of the Board  
**Prime Investments Holdings Limited**  
**Wang Wen Xia**  
*Chief Executive Officer*

Hong Kong, 7 July 2005

*As at the date of this announcement, the Board comprises Mr. Lan Ning, Ms. Wang Wen Xia, Ms. Chiu Kam Hing, Kathy, Mr. Pong Po Lam, Paul, Ms. Ho Chiu King, Pansy and Mr. Wu Shenbin being the Executive Directors, Dr. Chan Po Fun, Peter and Mr. Ding Xiaobin being the Non-Executive Directors and Dr. Cheung Wai Bun, Charles, Mr. Zhang Yong and Mr. Gu Qiu Rong being the Independent Non-Executive Directors.*

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