

PRIME INVESTMENTS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 721)

Prime Investments Holdings Limited announces that the unaudited consolidated net asset value per ordinary share as at 31 March 2006 was approximately HK\$0.027.

12 April 2006

As at the date of this announcement, the board of directors comprises Ms. Wang Wen Xia, Mr. Pong Po Lam, Paul, being the Executive Directors, Dr. Chan Po Fun, Peter, Mr. Ding Xiaobin and Mr. Lan Ning 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.