

Smart Union Group (Holdings) Limited 合俊集團(控股)有限公司 (incorporated in the Cayman Islands with limited liability) (Stock code: 2700)

UNUSUAL PRICE & VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Smart Union Group (Holdings) Limited (the "Company") has noted the decrease in the price and increase in the trading volume of the shares of the Company today and wish to state that the Board is not aware of any reasons for the decrease in the price and increase in the trading volume.

The Board also confirm that there are no negotiations or agreements relating to intended acquisitions or realization which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the board Smart Union Group (Holdings) Limited Wu Kam Bun Chairman

Hong Kong, 11 June 2008

As at the date of this announcement, the executive Directors are Mr. Wu Kam Bun, Mr. Lai Chiu Tai, Mr. Lo Kwok Choi, Mr. Ho Wai Wah and Mr. Wong Wai Chuen; and the independent non-executive Directors are Dr. Lui Sun Wing, Mr. Li Chak Hung and Mr. Tang Koon Yiu Thomas.