

Investment Service Centre

Listed Companies Information

GOLDLION HOLD<00533> - Unusual price & volume movements

The Stock Exchange has received a message from Goldlion Holdings Limited which is reproduced as follows:-

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

The Board of Directors has noted today's increase in the price and trading volume of the shares of the Company and wishes to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of 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 Directors of Goldlion Holdings Limited, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the Directors of the Company comprise Dr. Tsang Hin Chi, Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Wong Ying Ho, Kennedy and Mr. Yin, Richard Yingneng as independent non-executive Directors.

By order of the Board  
Goldlion Holdings Limited

Patrick Kam  
Company Secretary

Hong Kong, 7 May 2007"