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## **VANTAGE INTERNATIONAL (HOLDINGS) LIMITED**

**盈信控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 15)**

### **MAJOR TRANSACTION – DISPOSAL OF PROPERTY DELAY IN DESPATCH OF CIRCULAR**

The board of the Company announces that the despatch of the Circular to the shareholders of the Company will be postponed to no later than 21 March 2007. The Circular will contain information on, among others, the Disposal that constitutes a major transaction of the Company.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and an extension of the time for despatch of the Circular up to and until 21 March 2007.

Reference is made to the Company's announcement dated 6 February 2007 (the "Announcement") in respect of the Disposal. Terms defined in the Announcement shall have the same meaning when used herein.

Pursuant to Rule 14.38 of the Listing Rules, a circular in respect of the Disposal ("Circular") is required to be published and despatched to the shareholders of the Company within 21 days after publication of the Announcement and no later than 28 February 2007. As more time is required for the Group to prepare and close its books of accounts up to 31 January 2007 for the purposes of preparing the statement of indebtedness to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and an extension of the time for despatch of the Circular up to and until 21 March 2007.

As at the date of this announcement, the Executive Directors comprise Mr. Ngai Chun Hung, Mr. Yau Kwok Fai and Mr. Li Chi Pong; the Non-executive Director comprises Mr. Shek Yu Ming Joseph; and the Independent Non-executive Directors comprise Professor Ko Jan Ming, Mr. Ip Kwok Him, GBS, JP and Mr. Fung Pui-Cheung, Eugene.

By order of the Board  
**Vantage International (Holdings) Limited**  
**Pang Fung Ming**  
*Company Secretary*

Hong Kong, 27 February 2007