



**MEXAN LIMITED**

**茂盛控股有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

**MEXAN GROUP LIMITED**

(Incorporated in the British Virgin Islands with limited liability)

**INVENTIVE LIMITED**

(Incorporated in Bermuda with limited liability)

**WINLAND WEALTH (BVI) LIMITED**

(Incorporated in the British Virgin Islands with limited liability)

**Financial adviser to Mexan Group Limited**

**Financial adviser to Winland Wealth (BVI) Limited**



**SOMERLEY LIMITED**



**BOCI Asia Limited**

**Independent financial adviser to MEXAN LIMITED and INVENTIVE LIMITED**

**Hercules**

**Hercules Capital Limited**

**CLOSURE OF BOOKS FOR MEXAN LIMITED  
AND  
DELAY IN DESPATCH OF THE OFFER DOCUMENTS**

**Closure of books for MEXAN LIMITED**

The register of members of the Company in respect of the Shares will be closed between Friday, 23 March 2007 and Wednesday, 28 March 2007 (both dates inclusive).

**Delay in despatch of the offer documents**

An application has been made by each of the Offeror and the Vendor for the Executive's consent under Rule 8.2 of the Takeovers Code to extend the deadline for despatch of the Mexan Offer Document and of the Privateco Offer Document respectively to within seven days of fulfilment of the pre-conditions to the relevant offers as detailed below.

Reference is made to the joint announcement (the "Announcement") of the Company, the Vendor, Inventive and the Offeror in respect of the Proposal, the Mexan Offer and the Privateco Offer dated 16 February 2007. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as in the Announcement.

**CLOSURE OF BOOKS FOR MEXAN LIMITED**

The register of members of the Company in respect of the Shares will be closed between Friday, 23 March 2007 and Wednesday, 28 March 2007 (both dates inclusive) for the purposes of determining entitlements of the Shareholders to the Inventive Shares proposed to be distributed in specie pursuant to the Group Reorganisation and to the Special Cash Dividend.

**DELAY IN DESPATCH OF THE OFFER DOCUMENTS**

In accordance with Rule 8.2 of the Takeovers Code, both the Mexan Offer Document and the Privateco Offer Document are required to be posted by or on behalf of the Offeror and the Vendor respectively within 21 days of the date of the Announcement, i.e. 9 March 2007. However, as there are pre-conditions to take place after that date, i.e. fulfilment or waiver (as the case may be) of the conditions precedent to the Share Sale Agreement and fulfilment of the conditions precedent to the Group Reorganisation, to the making of the Mexan Offer and the Privateco Offer respectively, an application has been made by each of the Offeror and the Vendor for the Executive's consent under Rule 8.2 of the Takeovers Code to extend the deadline for despatch of the Mexan Offer Document and of the Privateco Offer Document respectively to within seven days of fulfilment of such pre-conditions.

By Order of the Board  
**MEXAN LIMITED**  
**Tse On Kin**  
Managing Director

By Order of the board of  
**MEXAN GROUP LIMITED**  
**Lau Kan Shan**  
Director

By Order of the board of  
**INVENTIVE LIMITED**  
**Tse On Kin**  
Director

By Order of the board of  
**WINLAND WEALTH (BVI) LIMITED**  
**Lun Chi Yim**  
Director

Hong Kong, 8 March 2007

As at the date of this announcement, the executive directors of MEXAN LIMITED are Mr. Lau Kan Shan (Chairman), Mr. Tse On Kin (Managing Director) and Ms. Ching Yung and its independent non-executive directors are Mr. Chan Wai Dune, Mr. Lau Wai and Mr. Tong Kwai Lai.

The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Group (including the Inventive Group), the Privateco Offer, the Group Reorganisation, the Special Cash Dividend, the Vendor, its associates and parties acting in concert with the Vendor) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this announcement (other than those relating to the Group (including the Inventive Group), the Privateco Offer, the Group Reorganisation, the Special Cash Dividend, the Vendor, its associates and parties acting in concert with the Vendor) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

The directors of the Vendor jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Offeror, the Vendor, its associates and parties acting in concert with the Offeror and the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those relating to the Offeror, its associates and parties acting in concert with the Offeror and the Group) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Offeror, the Vendor, their respective associates and parties acting in concert with each of the Offeror and the Vendor) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those relating to the Offeror, the Vendor, their respective associates and parties acting in concert with each of the Offeror and the Vendor) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

\* For identification purposes only