



T E M U J I N

**TEMUJIN INTERNATIONAL INVESTMENTS LIMITED**

**泰潤國際投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 204)

At as 29 February 2008, the unaudited net asset value per share of the Company was approximately HK\$0.475.

Hong Kong, 4 March 2008

*As at the date of this announcement, the board of directors of the Company is comprised of Mr. Chuan Wei Chen as executive director, Ms. Tsuen Tai Chi Andy and Ms. Yeh Fang Ching as non-executive directors and Mr. Li Man Nang, Mr. Jeffrey John Ervine and Ms. Fang Tsz Ying as independent non-executive directors.*