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LANDUNE 蓝顿国际
LANDUNE INTERNATIONAL LIMITED
藍頓國際有限公司

(Incorporated and existing under the laws of Hong Kong with limited liability)
(Stock Code: 245)

**DELAY IN DESPATCH OF CIRCULAR
RELATING TO A MAJOR TRANSACTION**

The Company has made an application to the Stock Exchange for an extension of time for despatch of the Circular to the Shareholders to no later than 25th October, 2005.

Reference is made to the announcement made by the Company dated 9th September, 2005 in relation to the acquisition of the entire issued share capital of Top Pro by the Company (the "Announcement"). The Acquisition constitutes a major acquisition for the Company under the Listing Rules. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular in relation to the Acquisition (the "Circular") to the Shareholders within 21 days after publication of the Announcement, which is on or before 3rd October, 2005. As the management had spent considerable time and effort in preparing the interim results for the six months ended 30th June, 2005 (the "Interim Results"), which have been released on 29th September, 2005, the Company requires additional time to prepare the financial information required to be included in the Circular including, among others, the accountants' report of Top Pro. In addition, the Company will incorporate the Interim Results into the Circular for the purpose of providing the Shareholders with updated financial information of the Group. In the circumstances, the Company has applied to the Stock Exchange under Rule 14.38 of the Listing Rules for an extension of time for despatch of the Circular to no later than 25th October, 2005.

By Order of the Board
Landune International Limited
Ni Xinguang
Chairman

Hong Kong SAR, 30th September, 2005

As at the date of this announcement, the Board comprises Messrs. Ni Xinguang, Ha Shu Tong, Wang Zhiming and Ng Chun Chuen, David who are executive Directors and Messrs. Chan Wai Sum, Tang Chi Wing and Lu Wei who are independent non-executive Directors.

Please also refer to the published version of this announcement in The Standard.