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**LANDUNE 藍頓國際**  
**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)

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

The Company has made an application to the Stock Exchange for a further extension of time for despatch of the Circular to the Shareholders to no later than 27th 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”) and the announcement of the Company dated 30th September, 2005 in relation to delay in despatch of the circular to the Shareholders regarding the Acquisition (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company announced on 30th September, 2005 that the despatch of the Circular was postponed to no later than 25th October, 2005. As the Company requires additional time to finalise certain information in the Circular, an application has been made by the Company to the Stock Exchange under Rule 14.38 of the Listing Rules for a further extension of time for despatch of the Circular to no later than 27th October, 2005. The Circular containing, among others, further information in relation to the Acquisition, the accountants’ report of Top Pro Group, the notice of the EGM and other information required under the Listing Rules, will be despatched on 27th October, 2005 accordingly.

By Order of the Board  
**Landune International Limited**  
**Ni Xinguang**  
*Chairman*

Hong Kong SAR, 25th October, 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.