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LO'S ENVIRO-PRO HOLDINGS LIMITED

勞氏環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 309)

ANNOUNCEMENT

CHANGE IN BOARD LOT SIZE

The board lot size of Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 2,000 Shares with effect from Thursday, 18th January, 2007.

Shareholders may submit their existing share certificates in board lots of 4,000 Shares to the branch share registrar of the Company in exchange for new share certificates in board lots of 2,000 Shares, free of charge, during business hours from Thursday, 4th January, 2007 to Thursday, 15th February, 2007 (both days inclusive).

The Directors wish to announce that the board lot size of Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 2,000 Shares with effect from Thursday, 18th January, 2007. The Directors believe that the reduced board lot size may:

- (i) facilitate trading;
- (ii) improve the liquidity of Shares;
- (iii) enable the Company to attract more investors; and
- (iv) broaden its shareholder base.

The change in board lot size will not affect the rights of the Shareholders.

EXPECTED TIMETABLE

First day for free exchange of existing share certificates
in board lots of 4,000 Shares for new share certificates
in board lots of 2,000 Shares Thursday, 4th January, 2007

Effective date of the change in board lot size from
4,000 Shares to 2,000 Shares Thursday, 18th January, 2007

Original counter for trading in Shares in board lots
of 4,000 Shares closes and becoming counter for
trading in Shares in board lots of 2,000 Shares
(in the form of new share certificates) 9:30 a.m. on Thursday, 18th January, 2007

Temporary counter for trading in Shares in
board lots of 4,000 Shares (in the form of
existing share certificates) opens 9:30 a.m. on Thursday, 18th January, 2007

Parallel trading in Shares (in the form of existing
and new share certificates) commences 9:30 a.m. on Thursday, 18th January, 2007

Temporary counter for trading in Shares in
board lots of 4,000 Shares (in the form of
existing share certificates) closes 4:00 p.m. on Thursday, 8th February, 2007

Parallel trading in Shares (in the form of existing
and new share certificates) ends 4:00 p.m. on Thursday, 8th February, 2007

Last day for free exchange of existing share
certificates in board lots of 4,000 Shares for
new share certificates in board lots of 2,000 Shares Thursday, 15th February, 2007

Shareholders may submit their existing share certificates in board lots of 4,000 Shares to the branch share registrar of the Company, Tengis Limited, at 26th Floor, Tesbury Centre, No. 28 Queen's Road East, Wanchai, Hong Kong in exchange for new share certificates in board lots of 2,000 Shares, free of charge, during business hours from Thursday, 4th January, 2007 to Thursday, 15th February, 2007 (both days inclusive).

After Thursday, 15th February, 2007, any exchange of share certificates will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 2,000 Shares issued or each existing share certificate submitted, whichever number of share certificates involved is higher.

New share certificates are expected to be available for collection from the branch share registrar of the Company by Shareholders within ten business days after submission of the existing share certificates to the branch share registrar of the Company for exchange purpose.

With effect from Thursday, 18th January, 2007, new share certificates will be issued in board lots of 2,000 Shares. All existing share certificates in board lots of 4,000 Shares will continue to be evidence of title to such Shares and be valid for delivery, transfer and settlement purposes. New share certificates in board lots of 2,000 Shares will be issued in the light blue colour to distinguish from the existing share certificates in the orange colour.

DIRECTORS

As at the date of this announcement, the Directors are:

Executive Directors:

Dr. Lo Kou Hong, Ms. Ko Lok Ping, Maria Genoveffa, Mr. Leung Tai Tsan Charles, Mr. Cheung Pui Keung

Independent non-executive Directors:

Mr. Cheng Kai Tai, Allen, Mr. Chiu Wai Piu, Mr. Wang Qi

DEFINITIONS

“Company”	Lo’s Enviro-Pro Holdings Limited, a company incorporated in the Cayman Islands with limited liability, with its shares listed on the Main Board of the Stock Exchange
“Directors”	directors of the Company
“Shares”	shares of nominal value of HK\$0.01 each in the share capital of the Company
“Shareholders”	holders of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board
Lo’s Enviro-Pro Holdings Limited
Lo Kou Hong
Chairman

Hong Kong, 21st December, 2006

“Please also refer to the published version of this announcement in China Daily”