



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Lo's Enviro-Pro Holdings Limited (the "Company") announces that the Company's principal place of business in Hong Kong has changed to 3/F, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong with effect from 23 March 2005.

On behalf of the Board

LO Kou Hong

Chairman

Hong Kong, 23 March 2005

As at the date of this announcement, Dr LO Kou Hong, Ms KO Lok Ping, Maria Genoveffa, Mr LEUNG Tai Tsan, Charles and Mr CHEUNG Pui Keung, James are the executive directors of the Company and Mr CHENG Kai Tai, Allen, Mr POON Kwok Kiu and Mr CHIU Wai Piu are the independent non-executive directors of the Company.

"Please also refer to the published version of this announcement in China Daily."