



勞氏環保控股有限公司  
LO'S ENVIRO-PRO HOLDINGS LTD.  
(Incorporated in the Cayman Islands with limited liability)

*Stock Code : 309*

## Unusual Price and Trading Volume Movement

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in price and increase in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Lo's Enviro-Pro Holdings Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

Hong Kong, this 21<sup>st</sup> day of July 2008.

As at the date of this letter, the executive directors of the Company are Dr. Lo Kou Hong, Ms. Ko Lok Ping, Maria Genoveffa, Mr. Leung Tai Tsan, Charles and Mr. Cheung Pui Keung, James, the non-executive director of the company is Professor Bai Qingzhong and the independent non-executive directors of the company are Mr. Cheng Kai Tai, Allen, Mr. Chiu Wai Piu and Mr. Wang Qi.

By Order of the Board

Lo Kou Hong

Chairman

21<sup>st</sup> day of July 2008