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ORIENT INDUSTRIES HOLDINGS LIMITED

東方工業控股有限公司*

(formerly known as Jackley Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 353)

CLARIFICATION ANNOUNCEMENT

Your attention is drawn to the Company's announcement dated 10 March 2006 (the "Announcement") in relation to the results of the extraordinary general meeting held on the same date. Terms used herein shall have the same meanings as those defined in the Announcement.

In the third last paragraph of the Announcement, it is mentioned that "With the passing of resolution 2, the Directors have been granted the power to issue, allot and other deal with a maximum of 104,040,000 Shares, representing 20% of the Company's issued share capital on the date of the EGM." The correct number of Shares is 105,040,000 Shares instead of 104,040,000 Shares as stated in the Announcement. The error was the result of an inadvertent oversight by the Company's financial adviser.

By the order of the Board
Orient Industries Holdings Limited
Pang Man Kin, Nixon
Executive Director

Hong Kong, 17 March 2006

As at the date of the announcement, the executive Directors are Mr. Pang Man Kin, Nixon, Mr. Tsao Ke Wen, Calvin, Mr. Lam Shu Chung, Mr. Law Fei Shing and Mr. So Chi Keung, the non-executive Director is Dr. Ma Chung Wo, Cameron and the independent-non executive Directors are Mr. Poon Chiu, Mr. Lum Pak Sum and Mr. Li Chak Hung.

* For identification purposes only