

The logo consists of a dark square with the word "ORIENT" in white, sans-serif, uppercase letters.

# ORIENT INDUSTRIES HOLDINGS LIMITED

東方工業控股有限公司 \*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 353)**

## INCREASE IN TRADING VOLUME

The Board of the Company have noted the increase in trading volume of the shares of the Company today and wish to state that the Company is not aware of any reasons for such increases.

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

The board of directors (the "Board") of Orient Industries Holdings Limited (the "Company") have noted the increase in trading volume of the shares of the Company today and wish to state that the Company are not aware of any reasons for such increases.

The Board of the Company would like to inform shareholders of the Company that negotiations in relation to the acquisition of certain percentage of shares in a PRC company from a third party. Negotiations with respect to the acquisition is at a preliminary stage and no final terms and conditions have yet been agreed upon as of the date of this announcement. **The possible acquisition may or may not materialize. Shareholders and investors of the Company are reminded to exercise caution when dealing in the shares of the Company.** Further announcement(s) will be made in respect thereof as and when required by the Listing Rules.

Save and except for the information as disclosed above, the Board of the Company confirms 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 the Company, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the board  
**Orient Industries Holdings Limited**  
**Lam Shu Chung**  
*Director*

Hong Kong, 25 August 2005

*As at the date of this announcement, the executive directors are Mr. Lam Shu Chung, Mr. Law Fei Shing, Mr. So Chi Keung, Mr. Tsao Ke Wen Calvin and Mr. Pang Man Kin Nixon; the non-executive director is Dr. Ma Chung Wo, Cameron and the independent non-executive directors are Mr. Yu Tak Shing, Eric, Mr. Ho Wing Yiu and Mr. Poon Chiu.*

\* For identification purposes only