

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire purchase or subscribe for any securities.



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)

CHANGE OF THE COMPANY NAME

Jackley Holdings Limited (美吉利國際控股有限公司)* announced that its corporate name has been changed to “Orient Industries Holdings Limited (東方工業控股有限公司)” with effect from 21 February 2005

CHANGE OF THE COMPANY NAME

Further to the announcements made by the Company on 17 November 2004, 31 December 2004 and the circular sent to the Company’s shareholders on 6 December 2004 regards the proposed change of company name, The Board of Directors was pleased to announce that the corporate name of “Jackley Holdings Limited (美吉利國際控股有限公司)” has been changed to “Orient Industries Holdings Limited (東方工業控股有限公司)”, with effect from 21 February 2005, following the approval of shareholders at the Extraordinary General Meeting of the Company held on 31 December 2004. The Certificate of Incorporation of Change of Name was issued by the Cayman Islands Registrar of Companies and the Hong Kong Registrar of Companies on 18 January 2005 and 21 February 2005 respectively.

All existing Ordinary Share Certificates bearing the name of Jackley Holdings Limited will continue to be legal and valid evidence of title to ordinary shares in the Company and shall remain legal and valid for trading and settlement purposes.

The Company’s trading short name for its listing of ordinary shares on The Stock Exchange of Hong Kong Limited will be changed from “JACKLEY HOLDING 美吉利國際控股” to “ORIENT IND HOLD 東方工業控股” with effect from 19 May 2005. The existing stock codes for the Company’s ordinary shares listed on The Stock Exchange of Hong Kong Limited is unchanged.

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

Hong Kong, 13 May 2005

As at the date of this announcement, the executive Directors are Mr. Lam Shu Chung and Mr. Law Fei Shing; and the independent non-executive Directors are Mr. Liu Ngai Wing, Mr. Lee Siu Leung and Mr. So Chi Kuen and Mr. Yu Tak Shing, Eric.

* For identification purposes only