



PRIME INVESTMENTS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 721)

Prime Investments Holdings Limited announces that the unaudited consolidated net asset value per ordinary share as at 31 January 2006 was approximately HK\$0.043.

15 February 2006

As at the date of this announcement, the board of directors comprises Mr. Lan Ning, Ms. Wang Wen Xia, Mr. Pong Po Lam, Paul, being the Executive Directors, Dr. Chan Po Fun, Peter and Mr. Ding Xiaobin being the Non-Executive Directors and Dr. Cheung Wai Bun, Charles, Mr. Zhang Yong and Mr. Gu Qiu Rong being the Independent Non-Executive Directors.

Please also refer to the published version of this announcement in The Standard.