



PRIME INVESTMENTS HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

Prime Investments Holdings Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 December 2007 was approximately HK\$0.11.

11 January 2008

As at the date of this announcement, the board of directors comprises Ms. Wang Wen Xia, Mr. Pong Po Lam, Paul and Mr. Wong Kwong Chi, being the Executive Directors, Mr. Lan Ning, 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.