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PRIME INVESTMENTS HOLDINGS LIMITED

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 721)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 22 October 2007 and the clarification announcement dated 23 October 2007 made by Prime Investments Holdings Limited (the “Company”) regarding the closure of register of members. As the annual general meeting of the Company will be held on 10 December 2007, the Board would like to clarify that the register of members of the Company will be closed from 7 December 2007 to 10 December 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for voting rights in the annual general meeting of the Company, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrars in Hong Kong, namely, Tricor Tengis Ltd. at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 6 December 2007.

By order of the Board
Prime Investment Holdings Limited
Wang Wen Xia
Executive Director / CEO

Hong Kong, 14 November 2007

As at the date of this announcement, the Board comprises Ms. Wang Wen Xia and Mr. Pong Po Lam, Paul and Mr. Wong Kwong Chi, Simon being the executive Directors, Mr. Lan Ning, Mr. Chan Yan Tin, Dr. Chan Po Fun, Peter, Mr. Ding Xiaobin and Mr. Chan Wing Chung, Eric 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.