



Smart Union

Smart Union Group (Holdings) Limited

合俊集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

CLARIFICATION ANNOUNCEMENT

The board of directors of the Company would like to clarify certain information as contained in the results announcement of the Company for the year ended 31 December 2006.

Reference is made to the results announcement of the Company for the year ended 31 December 2006. The Company would like to clarify that there are typo mistakes related to the dividend and period of closure of registers of members in the paragraph of Closure of register of members which should be corrected and read as follows:

“The Register of members of the Company will be closed from 15 May 2007 to 18 May 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend and the special dividend to be approved at the general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share register in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m., 14 May 2007.”

The board of directors of the Company wishes to apologize for any inconvenience caused to the shareholders and the investing public.

As at the date of this announcement, the executive directors are Mr. Wu Kam Bun, Mr. Lai Chiu Tai, Mr. Lo Kwok Choi, Mr Ho Wai Wah and Mr. Wong Wai Chuen and the independent non-executive directors are Dr. Lui Sun Wing, Mr. Li Chak Hung and Mr. Tang Koon Yiu, Thomas.

By Order of the Board
Smart Union Group (Holdings) Limited
Siu Wai Man
Company secretary

Hong Kong, 24 April, 2007