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# AMVIG HOLDINGS LIMITED

澳 科 控 股 有 限 公 司 \*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2300)**

## ANNOUNCEMENT

The Board has noted the increase in the trading volume of the Shares on 31 January 2007 and wish to state that save as disclosed in this announcement, it is not aware of any reason for such increase.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (each a “**Director**”) of AMVIG Holdings Limited (the “**Company**”) has noted the increase in the trading volume of the shares (the “**Shares**”) of the Company on 31 January 2007 and wishes to state that it is not aware of any reasons for such increase save and except that the Company has been informed by Mr. Li Wei Bo (“**Mr. Li**”), an executive Director, that he had disposed of 80,460,000 Shares (representing approximately 10.27% of the existing issued share capital of the Company) through placing arrangement to several independent third parties not connected with the Company, any directors, chief executive or substantial shareholders of the Company or any of its subsidiaries or their respective associates (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) at a price of about HK\$4.97 per Share in the stock market on 31 January 2007 (the “**Disposal**”).

Immediately before the Disposal, Mr. Li was interested in 100,460,000 Shares or approximately 12.82% of the entire issued share capital of the Company. Immediately after the Disposal, Mr. Li is interested in 20,000,000 Shares or approximately 2.55% of the entire issued share capital of the Company.

Save as mentioned above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisation which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
Chairman

Hong Kong, 31 January 2007

*As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy, Mr. Li Wei Bo, Mr. Li Shui Dang, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Lee Cheuk Yin, Dannis as executive Directors, Mr. David John Cleveland Hodge and Mr. Peter Roderick Downing as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah and Mr. Oh Choon Gan as independent non-executive Directors.*

\* For identification purposes only