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AMVIG HOLDINGS LIMITED

澳科控股有限公司*

(Formerly known as "Vision Grande Group Holdings Limited"

or "偉誠集團控股有限公司")

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

RESULT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF COMPANY NAME

The Board announces that the special resolution regarding the proposed change of company name from "Vision Grande Group Holdings Limited" to "AMVIG Holdings Limited", with a new Chinese name "澳科控股有限公司" to be adopted for identification purposes only, has been duly passed by the Shareholders at the EGM on 22 September 2006. The certificate of incorporation on the change of name of the Company has been issued by the Registrar of Companies in the Cayman Islands on 22 September 2006.

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed to "AMVIG Holdings" in English and "澳科控股" in Chinese with effect from 9:30 a.m. on 1 November 2006.

All existing share certificates in issue bearing the former name of "Vision Grande Group Holdings Limited" will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Reference is made to the announcement of the Company dated 16 August 2006 and the circular of the Company dated 31 August 2006 (the "Circular"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

RESULT OF THE EGM

The EGM to consider and approve, among other matters, the special resolution regarding the proposed change of company name (the "Change of Name") from "Vision Grande Group Holdings Limited" to "AMVIG Holdings Limited", with a new Chinese name "澳科控股有限公司" to be adopted for identification purposes only, was held on 22 September 2006.

The special resolution regarding the Change of Name has been duly passed by the Shareholders by way of show of hands at the EGM.

CHANGE OF NAME

Further to the passing of the special resolution regarding the Change of Name and the approval by the Registrar of Companies in the Cayman Islands on the Change of Name, all conditions in respect the Change of Name have been satisfied. The relevant certificate of incorporation on change of name has been issued by the Registrar of Companies in the Cayman Islands on 22 September 2006.

On 25 October 2006, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of name of overseas company confirming that the Company has been registered under the name "AMVIG Holdings Limited" with effect from that date.

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed to "AMVIG Holdings" in English and "澳科控股" in Chinese with effect from 9:30 a.m. on 1 November 2006.

SHARE CERTIFICATES

Any new share certificates of the Company will be issued in the new name of the Company. All existing share certificates in issue bearing the former name of "Vision Grande Group Holdings Limited" will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

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

Hong Kong, 27 October 2006

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, Dennis 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