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# **Magnum International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 305)**

## **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the financial information and other information to be included in the First Circular and the Second Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the First Circular and the Second Circular is to be postponed to on or before 14 September 2006. The First Circular and the Second Circular will be combined into one circular to be issued.

References are made to the announcement made by Magnum International Holding Limited (the “Company”) dated 3 August 2006 (the “First Announcement”) in relation to, among other things, the acquisition of a property (the “First Acquisition”) and the announcement made by the Company dated 18 August 2006 (the “Second Announcement”) in relation to the acquisition of another property (the “Second Acquisition”). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the First Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch (i) a circular (the “First Circular”) containing, among other things, details of the First Acquisition within 21 days after the publication of the First Announcement, which shall be on or before 24 August 2006; and (ii) a circular (the “Second Circular”) containing, among other things, details of the Second Acquisition within 21 days after the publication of the Second Announcement, which shall be on or before 8 September 2006. As additional time is required to finalise the financial information (pro forma financial statements, etc.) and other information (valuation of properties, etc.) to be included in the First Circular and the Second Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the First Circular and the Second Circular is to be postponed to on or before 14 September 2006. The First Circular and the Second Circular will be combined into one circular (the “Combined Circular”) to be issued.

By order of the Board  
**Magnum International Holdings Limited**  
**Lee Shing**  
*Executive Director*

Hong Kong, 24 August 2006

As at the date of this announcement, the Board comprises:

*Executive Directors:*            *Independent non-executive Directors:*

Mr. Lee Shing

Mr. Yu Xiumin

Ms. Liu Yaling

Mr. Zuo Duofu

Mr. Wang Shaohua

Mr. Cheng Kin Wah, Thomas

Mr. Pei Qingrong

*Please also refer to the published version of this announcement in **The Standard**.*