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# Magnum International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 305)

## FURTHER DELAY IN DESPATCH OF COMBINED CIRCULAR

As additional time is required to prepare financial statements in relation to one of the acquired properties and our auditors to complete their work to certify our status of indebtedness, an application has been made by the Company to the Stock Exchange for a further extension of the time limit for despatch of the Combined Circular. The Combined Circular is expected to be despatched to the Shareholders on or before 30 September 2006.

Reference are made to (i) the announcements made by Magnum International Holding Limited (the “Company”) dated 3 August 2006 in relation to the acquisition of a property, (ii) the announcements made by the Company dated 18 August 2006 in relation to the acquisition of another property and (iii) the announcements made by the Company dated 24 August 2006 (the “Delay Announcement”). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Delay Announcement.

Pursuant to the waiver from strict compliance with Rule 14.38 of the Listing Rules previously granted by the Stock Exchange, the despatch of the Combined Circular was postponed to on or before 14 September 2006.

As additional time is required to prepare financial statements in relation to one of the acquired properties and our auditors to complete their work to certify our status of indebtedness, an application has been made by the Company to the Stock Exchange for a further extension of the time limit for despatch of the Combined Circular. The Combined Circular is expected to be despatched to the Shareholders on or before 30 September 2006.

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

Hong Kong, 14 September 2006

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

<i>Executive Directors:</i>	<i>Independent non-executive Directors:</i>
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**.