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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 the profit and loss statement in relation to one of the acquired properties, 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 9 October 2006.

References are made to (i) the announcement made by Magnum International Holding Limited (the “Company”) dated 3 August 2006 (the “First Announcement”) in relation to the acquisition of a property; (ii) the announcement made by the Company dated 18 August 2006 (the “Second Announcement”) in relation to the acquisition of another property; (iii) the announcement made by the Company dated 24 August 2006 (the “Delay Announcement”); and (iv) the announcement made by the Company dated 14 September 2006 (the “Further Delay Announcement”). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Delay Announcement.

As disclosed in the Further Delay Announcement, pursuant to a 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 30 September 2006.

As additional time is required to prepare the profit and loss statement in relation to one of the acquired properties, 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 9 October 2006.

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

Hong Kong, 29 September 2006

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

Executive Directors:

Mr. Lee Shing
Ms. Liu Yaling
Mr. Wang Shaohua
Mr. Pei Qingrong

Independent non-executive Directors:

Mr. Yu Xiumin
Mr. Zuo Duofu
Mr. Cheng Kin Wah, Thomas

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