



## **DRAGON HILL HOLDINGS LIMITED**

**俊山集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 305)**

### **UNUSUAL PRICE & VOLUME MOVEMENTS**

The Company has noted today's increases in the price and trading volume of the Shares and wishes to state that it is not aware of any reasons for such increases.

The Company confirms that save and except for the matters disclosed in the Company's announcement dated 23 May 2007 and circular dated 25 June 2007 in relation to, among other matters, (1) very substantial acquisition and connected transaction in relation to the proposed investment in a joint venture by the Company; (2) proposed sale of Shares in the Company by Dragon Hill Development Limited; and (3) continuing connected transactions, there are no negotiations or agreements relating to intended acquisitions or realisations 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.

This statement is made at the request of The Stock Exchange of Hong Kong Limited ("Stock Exchange"). Dragon Hill Holdings Limited ("Company") has noted today's increases in the price and trading volume of the shares of the Company ("Shares") and wishes to state that it is not aware of any reasons for such increases.

The Company confirms that save and except for the matters disclosed in the Company's announcement dated 23 May 2007 and circular dated 25 June 2007 in relation to, among other matters, (1) very substantial acquisition and connected transaction in relation to the proposed investment in a joint venture by the Company; (2) proposed sale of Shares in the Company by Dragon Hill Development Limited; and (3) continuing connected transactions, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules"), neither is the board of directors of the Company ("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 of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Dragon Hill Holdings Limited**  
**Lee Shing**  
*Chairman*

Hong Kong, 25 June 2007

As at the date of this statement, 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

\* *For identification purpose only*