

Listed Company Information

KARCE INTL HOLD<01159> - Unusual price & volume movements

The Stock Exchange has received a message from Karce International Holdings Company Limited which is reproduced as follows:-

"This statement is made at the request of the Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of the Company noted that the recent increase in share price and trading volume of the Company and wish to state that it was not aware of any reasons for such increases.

Save as the Transactions (as defined in the Announcement) as disclosed in the announcement dated 7th March, 2005 ("Announcement") made by Karce International Holdings Company Limited ("Company"), the board of directors of the Company ("Board") confirms that they are not aware of any 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 of Hong Kong Limited ("Listing Rules"), nor 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 by order of the Board of which the directors individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board consists of four executive directors, Mr. Tong Shek Lun, Mr. Li Ka Fai, Fred, Ms. Ko Lai King, Kinny and Ms. Chung Wai Yu, Regina, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive directors, Mr. Sun Yaoquan, Mr. Tsao Kwang Yung, Peter and Mr. Goh Gen Cheung.

For and on behalf of
Karce International Holdings Company Limited

Ms. Ko Lai King, Kinny
Director

9 March, 2005"