

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 directors (the "Directors") of Karce International Holdings Company Limited (the "Company") have noted today's increase in share price and trading volume of the shares of the Company (the "Shares") and wish to state that the Directors are not aware of any reasons for such increases.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither are the Directors 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 of
Karce International Holdings Company Limited

Wong Hei Chiu

Company Secretary
Hong Kong, 23 February 2007

As at the date of this statement, the board of the Company consists of three executive Directors, Mr. Tong Shek Lun, 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. Goh Gen Cheung and Mr. Chan Ho Man."