

VISION GRANDE<02300> - Unusual volume movement

The Stock Exchange has received a message from Vision Grande Group Holdings Limited which is reproduced as follows:-

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

We have noted the recent increases in the volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that save and except the proposed subscription of new shares and grant of the option to AMB Packaging Pte Limited as announced by the Company dated 10 December 2004, there are no negotiations or agreements relating intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Vision Grande Group Holdings Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the executive Directors are (i) Mr. Li Wei Bo, (ii) Mr. Lee Cheuk Yin, Dannis, (iii) Mr. Cheung Chun Ming, and (iv) Ms. Zhu Wei Li, the non-executive Director is Mr. Sik Siu Kwan, and the independent non-executive Directors are (i) Mr. Ng Kwai Sang, (ii) Mr. Ng Pui Cheung, Joseph, and (iii) Mr. Chung Kwok Mo, John.

For and on behalf of
Vision Grande Group Holdings Limited

Lee Cheuk Yin, Dannis
Director

13 December 2004"