

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **VISION GRANDE GROUP HOLDINGS LIMITED**

**偉誠集團控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2300)

### **CLOSURE OF TRANSFER BOOKS AND REGISTER OF MEMBER**

The Transfer Books and Register of Members of the Company will be closed from 13 October 2005 to 14 October 2005, both days inclusive.

Reference is made to the interim results announcements for the six months ended 30 June 2005 of Vision Grande Group Holdings Limited (the “**Company**”) on 26 September 2005 in which the board (the “**Board**”) of directors of the Company has declared an interim dividend of HK\$0.072 per share and a special dividend of HK\$0.028 per share to equity holders whose names appear on the register of members of the Company at the close of business on 14 October 2005. The dividends will be paid on or about 28 October 2005.

#### **Closure of the Transfer Books and Register of Member**

The Transfer Books and Register of Members of the Company will be closed from 13 October 2005 to 14 October 2005, both days inclusive. During this period, no transfer of shares of the Company will be registered. In order to qualify for the entitlement of the interim dividend and the special dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not later than 4:00 p.m. on 12 October 2005.

By Order of the Board  
**Vision Grande Group Holdings Limited**  
**Li Wei Bo**  
*Chairman*

Hong Kong, 27 September 2005

*As at the date of this announcement, the Board comprised Mr. Li Wei Bo, Mr. Chan Chew Keak, Billy, Mr. Lee Cheuk Yin Dannis and Mr. Cheung Chun Ming as executive directors, Mr. Sik Siu Kwan as non-executive director, and Mr. Ng Kwai Sang, Mr. Ng Pui Cheung Joseph and Mr. Chung Kwok Mo John as independent non-executive directors.*

*\* For identification purposes only*

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