

NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED

新資本國際投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

CHANGE OF ADDRESS DESCRIPTION OF REGISTERED OFFICE

The board of directors (the “Board”) of New Capital International Investment Limited (the “Company”) announces that the address description of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By order of the board
New Capital International Investment Limited
Lawrence H. Wood
Executive Director

Hong Kong, 31st October, 2006

As at the date of this announcement, the members of the board of directors of the Company are Mr. Liu Xiao Guang, Mr. Cheng Bin Ren, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. To Chun Kei, Mr. Fung Tze Wa and Mr. Kwong Chun Wai Michael.

* *For identification purposes only*

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