



## INTERCHINA HOLDINGS COMPANY LIMITED

### 國中控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

#### UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The directors (the “**Directors**”) of the Interchina Holdings Company Limited (the “**Company**”) have noted the recent increase in the price and trading volume of the shares (the “**Shares**”) of the Company. The Directors wish to state that save for Mr. Zhang Yang (being an executive Director and the chairman of the Company) informed the Company today that (i) he disposed of 212,220,000 Shares, representing approximately 1.05% of the issued capital of the Company as at the date of this announcement, in the market yesterday in the price range between HK\$0.014 per Share to HK\$0.018 per Share; and (ii) he further disposed of 540,540,000 Shares, representing approximately 2.66% of the issued capital of the Company as at the date of this announcement, in the market today in the price range between HK\$0.016 per Share to HK\$0.017 per Share, the Directors are not aware of any reasons for such movements. Immediately after the aforesaid disposals, Mr. Zhang Yang’s interest in the Company decreased from 4,492,625,000 Shares to 3,739,865,000 Shares, representing from approximately 22.15% to 18.44% of the issued capital of the Company as at the date of this announcement.

The Directors confirm that there are no 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 (the “**Listing Rules**”), neither is the board of the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of price-sensitive nature.

This announcement is made by the order of the board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

*As at the date of this announcement, the board of Directors consists of Mr. Zhang Yang, Mr. Zhu Yongjun, Mr. Chan Wing Yuen, Hubert and Mr. Lam Cheung Shing, Richard (all being executive Directors), and Mr. Wong Hon Sum, Ms. Ha Ping and Dr. Tang Tin Sek (all being independent non-executive Directors).*

By Order of the Board

**Interchina Holdings Company Limited**

**Lam Cheung Shing, Richard**

*Director and Company Secretary*

Hong Kong, 28 October 2008