



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 Interchina Holdings Company Limited (the “**Company**”) have noted the recent increase in the price and trading volume of the shares of the Company. The Directors wish to state that save for (i) the Company is currently negotiating with a few financial institutions for financing arrangement; and (ii) the Company is currently in discussions in relation to a possible disposal of certain assets of the Company (the “**Possible Transaction**”), the Director do not aware of any reasons for such movement. The Possible Transaction may or may not proceed and if the Possible Transaction is to proceed, it is likely to constitute a very substantial disposal under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company will keep its shareholders and the market informed of the Possible Transaction by way of announcement in compliance with the requirements of the Listing Rules as and when appropriate.

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 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, 14 November 2008