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INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Interchina Holdings Company Limited (the “**Company**”) dated 3 April 2009 (the “**Announcement**”) in respect of change of directors, members of audit committee and remuneration committee.

Due to inadvertent mistake, there were typographical errors in the Announcement. The Company wishes to clarify that Mr. Ho Yiu Yue, Louis had been admitted as “partner” in Ernst & Young, PriceWaterhouseCoopers and Arthur Anderson instead of as partner and lead partner in Ernst & Young, PriceWaterhouseCoopers and Arthur Andersen as stated in the Announcement.

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Director and Company Secretary

Hong Kong, 6 April 2009

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yang, Mr. Zhu Yongjun, Mr. Chan Wing Yuen, Hubert and Mr. Lam Cheung Shing, Richard and the independent non-executive directors of the Company are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis and Mr. Ko Ming Tung, Edward.