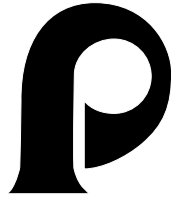


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Poly Investments Holdings Limited

保興投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 263)

ANNOUNCEMENT IN RELATION TO FIXING OF THE SUBSTANTIVE HEARING DATES FOR THE PETITION

The hearing dates for the Petition have been fixed. The Petition will be heard from 17th to 19th January, 2006. The Company will apply for suspension of trading of the Shares with effect from 9:30 a.m. on 17th January, 2006 pending the release of an announcement in respect of the hearing of the Petition.

Shareholders of the Company and potential investors are advised to exercise extreme caution when dealing in the Shares.

Reference is made to the announcements (“**Announcements**”) made by Poly Investments Holdings Limited (the “**Company**”) on 17th December, 2004, 16th February, 2005, 21st February, 2005 and 18th March, 2005 respectively. Unless otherwise stated, terms defined in the Announcements shall have the same meanings when used herein.

The hearing dates for the Petition have been fixed. The Petition will be heard from 17th to 19th January, 2006. The Company will apply for suspension of trading of the Shares with effect from 9:30 a.m. on 17th January, 2006 pending the release of an announcement in respect of the hearing of the Petition.

Shareholders of the Company and potential investors are advised to exercise extreme caution when dealing in the Shares.

By Order of the Board

Sue Ka Lok

Executive Director & Company Secretary

As at the date of this announcement, the directors of the Company comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Li Zhicai (Managing Director), Mr. Cao Jian An and Mr. Sue Ka Lok; and three Independent Non-executive Directors, namely Mr. Sun Ka Ziang, Henry, Mr. Kwok Ming Fai and Dr. Wong Yun Kuen.

Hong Kong, 8th June, 2005

Please also refer to the published version of this announcement in China Daily.