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## **SYMPHONY HOLDINGS LIMITED**

**( 新豐集團有限公司 ) \***

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

### **ANNOUNCEMENT**

Reference is made to the statement issued by the Company dated 24 October 2008 ("**Statement**").

The Company was notified on 25 October 2008 that Deccan Value Advisors LLC, Deccan Value Advisors L.P., Ulma Vinit Bodas and Vinit Bodas ("**Parties**") were or deemed to be interested in 5.09% of the shares of Symphony Holdings Limited (the "**Company**").

On 24 October 2008, the Statement was made upon the request of The Stock Exchange of Hong Kong Limited in relation to the unusual share price movement of the Company on that day.

The Company was notified on 25 October 2008 that the Parties were or deemed to be interested in 88,830,000 shares of the Company, representing 5.09% of the entire issued share capital of the Company ("**Acquisition**"). The Acquisition took place on 21 October 2008 whereby the interests of the Parties increased from 4.94% to 5.09%, triggering the notifiable threshold of Part XV of the Securities and Futures Ordinance.

By Order of the Board  
**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 27 October 2008

As at the date of this announcement, Directors of the Company are:

Executive Directors: Mr. Li Kwok Lung Alfred Ronald, Mr. Sze Sun Sun Tony, Mr. Chang Tsung Yuan, Mr. Ku Edward Y., Mr. Chan Lu Min, Dr. Ho Ting Seng, Mr. Chan Ting Chuen

Non-executive Directors: Mr. Li I Nan

Independent Non-executive Directors: Mr. Cheng Kar Shing, Mr. Feng Lei Ming, Mr. Ho Shing Chak

\* For identification purposes only