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## **SYMPHONY HOLDINGS LIMITED**

**( 新豐集團有限公司 ) \***

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

### **UNUSUAL SHARE PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Exchange**").

The Board of Directors (the "**Board**") of Symphony Holdings Limited (the "**Company**") has noted the increase in the price of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increase.

The Board also confirms 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 Exchange ("**Listing Rules**"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 24 October 2008

As at the date of this statement, 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*