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SYMPHONY

SYMPHONY HOLDINGS LIMITED

(新豐集團有限公司) *

(Incorporated in Bermuda with limited liability)
(Stock code: 01223)

ANNOUNCEMENT

The Board regrets to announce that Mr. KU, Edward Yu-Sun, an Executive Director, passed away on 30 March 2009 in the United States of America.

The board of directors (the "**Board**") of Symphony Holdings Limited (the "**Company**") regrets to announce that Mr. KU, Edward Yu-Sun ("**Mr. Ku**"), an executive director of the Company ("**Executive Director**"), passed away on 30 March 2009 in the United States of America.

The Board wishes to express its sincere gratitude to Mr. Ku for his valuable contributions to the Company during his tenure of office. The Board further sends its deepest sorrow and condolences to the family of Mr. Ku.

By Order of the Board
CHAN, Ting Chuen
Chairman

Hong Kong, 31 March 2009

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

Executive Directors: Mr. Chan Ting Chuen, Mr. Sze Sun Sun Tony, Mr. Chang Tsung Yuan,
Mr. Chan Lu Min, Dr. Ho Ting Seng

Non-executive Director: Mr. Li I Nan

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

* For identification purposes only