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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)

UNUSUAL SHARE PRICE AND TURNOVER MOVEMENT

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

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

The Board also confirms that there is no negotiations or agreements relating to intended acquisitions or realizations 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 matters discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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, 14 July 2009

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

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Dr. Ho Ting Seng
Ms. Chen Fang Mei

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

* For identification purposes only