SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Announcement

31 August 2009

High Concentration of Shareholding in CT Holdings (International) Limited (Stock Code: 1008)

the concentration of the shareholding of CT Holdings (International) Limited in the hands of a limited number of shareholders as at 20 August 2009.

In view of the high concentration of shareholding in a small number of shareholders, shareholders and prospective investors should be aware that the price of the shares

shares traded, and should exercise extreme caution when dealing in the Shares.

The SFC has recently completed an enquiry into the shareholding of the Company. Our findings suggested that, as at 20 August 2009, 18 shareholders held an aggregate of 45,090,000 Shares, representing 22.55% of the issued Shares. Such shareholding, together with 150,000,000 Shares held by two substantial shareholders, namely, Profitcharm Limited and Sinorise International Limited (representing 75.00% of the issued Shares), represented 97.55% of the issued Shares as at 20 August 2009. Thus, only 2.45% of the issued Shares were held by other investors.

As at 20 August 2009, the shareholding structure of the Company is as follows:

	Number of Shares held *(Shares)*	**% of total number of issued Shares** *(%)*
Profitcharm Limited *(Note 1)*	105,000,000	52.50
Sinorise International Limited *(Note 2)*	45,000,000	22.50
A group of 18 shareholders	45,090,000	22.55
Other shareholders	4,910,000	2.45
Total	200,000,000	100.00

Note 1: Profitcharm Limited is

In view of the high concentration of shareholding in a small number of shareholders, shareholders and prospective investors should be aware that the price of the Shares could fluctuate substantially even with a small number of shares traded, and should exercise extreme caution when dealing in the Shares.

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Tel: (852) 2840 9222 Fax: (852) 2521 7836 Website: www.sfc.hk