



雲南實業控股有限公司

YUNNAN ENTERPRISES HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 455)

### **Unusual Price Movement**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the price of the shares of the Company.

Reference is made to the joint announcement made by the Company and Hunan Nonferrous Metals Corporation Limited on February 28, 2008. We wish to state that we are not aware of any reasons for the increase in price of shares of the Company. We also confirm that save for the matters as stated in the said announcement, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the Rule 13.23 of the 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.

Made by the order of the Board of Yunnan Enterprises Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
MA Pizhi  
*Managing Director*

Hong Kong, March 7, 2008

*As at the date of this announcement, the board of the Company comprises five executive directors, namely, Li Suiming, Ma Pizhi, Li Guanglin, Fang Wen Quan and Liu Huijiang, and three independent non-executive directors, being Ho Wing Fun, Wu Wen Jing, Benjamin and Lam Yat Fai*