



**KARL THOMSON HOLDINGS LIMITED**

**高信集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 7)

**ANNOUNCEMENT**

**SIGNING OF THE CONCESSION AGREEMENT  
OF THE OIL FIELD**

Reference is made to the circulars of the Company dated 19 June 2006 and 29 August 2006.

The Company is pleased to announce that the Concession Agreement has been officially signed between the Egyptian Government and Aminex Petroleum on 17 September 2006 (Egyptian time) whereby the exploration and production rights of oil in and throughout the Oil Field are formally granted to Aminex Petroleum and in which the Company has 20% net effect interest.

Reference is made to the circulars of the Company dated 19 June 2006 and 29 August 2006. Specific terms used herein shall have the same meaning as in the said circulars.

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*As at the date of this announcement, the executive Directors are Mr. Lam Kwok Hing and Mr. Nam Kwok Lun, and the independent non-executive Directors are Mr. Chen Wei-ming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.*

By order of the Board  
**Karl Thomson Holdings Limited**  
**Lam Kwok Hing**  
*Chairman*

18 September 2006, Hong Kong

\* *for identification purpose only*

Please also refer to the published version of this announcement in China Daily.