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## **Fujikon Industrial Holdings Limited**

## **富士高實業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(stock code: 927)

### **ANNOUNCEMENT INCREASE IN TRADING VOLUME OF SHARES**

The Company has noted the increase in today's trading volume of its Shares and wishes to announce that the Company is not aware of any reason for such increase save that Mr Wong Sau Lik, Weekly Peter, an executive director of the Company, originally intended to dispose of 7 million to 8 million Shares within these few days but the discussion on such disposal has terminated due to the recent fluctuations in trading volume of Shares.

**Shareholders and potential investors of the Company are strongly advised to exercise extreme caution when dealing in the Shares.**

Fujikon Industrial Holdings Limited (“**Company**”) has noted today's increase in trading volume of its shares (each a “**Share**”) of HK\$0.10 each and wishes to state that the Company is not aware of any reason for such increase save that Mr Wong Sau Lik, Weekly Peter, an executive director of the Company, originally intended to dispose of 7 million to 8 million Shares within these few days but the discussion on such disposal has terminated due to the recent fluctuations in trading volume of Shares. As at the date of this announcement, Mr Wong holds indirectly 10,485,000 Shares (representing about 2.818 per cent. of the issued share capital of the Company) through his wholly owned company, Miracle Journey Corp.

Save as disclosed above, the board of directors of the Company (“**Board**”) confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**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.

The directors of the Company individually and collectively accept responsibility for the accuracy of this statement.

**Shareholders and potential investors of the Company are strongly advised to exercise extreme caution when dealing in the Shares.**

As at the date of this announcement, the Board comprises the following members:

*Executive directors:*

Mr Yeung Chi Hung, Johnny  
Mr Yuen Yee Sai, Simon  
Mr Chow Man Yan, Michael  
Mr Wong Sau Lik, Weeky Peter  
Mr Ng Kwong Hing

*Independent non-executive directors:*

Dr Chang Chu Cheng  
Mr Ho Bing Kwan  
Mr Pang Kwong Wah  
Mr Che Wai Hang, Allen  
Mr Lee Yiu Pun

By Order of the Board  
**Yeung Chi Hung, Johnny**  
*Chairman*

Hong Kong, 27 June 2005

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.