



滙多利國際控股有限公司*

WARDERLY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0607)

**SUPPLEMENTARY ANNOUNCEMENT RELATING TO THE
ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2006**

With reference to the 2006 annual report (the “Annual Report”) which has been dispatched to the shareholders of the Company and published in the website of The Stock Exchange of Hong Kong Limited on 31 August 2006, due to typing error, the 3rd sentence of note 22 of the Annual Report should be stated as follows: “The bank deposits carry fixed interest rates of 0.75% (2005: 0.75%) per annum.”

As at the date hereof, the Board consists of Mr. Yeung Kui Wong, Mr. Hung Kwok Wa and Mr. Lai Wing Chuen and Ms. Yeung Ying Fong as executive directors; Mr. Paul Steven Wolansky as non-executive director (with Mr. Leung Ping Chung, Hermann as alternate); and Mr. Lau Tai Chim, Mr. Tam Ping Kuen, Daniel and Mr. Au Yeung Po Leung as independent non-executive directors.

By Order of the Board
Yeung Kui Wong
Chairman

Hong Kong, 15 September 2006

* *for identification purpose only*

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