

# EGANA GOLDPFEIL

---

(H O L D I N G S) L I M I T E D

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

(Stock code: 048)

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

We have noted the recent decreases in the price of the shares of the Company and wish to state that we are not aware of any reasons for such decreases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

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

By Order of the Board

**Ho Yin CHIK**

Executive Director

Hong Kong, 27 July 2007

*As at the date of this announcement, the Board comprises Messrs Hans-Joerg SEEBERGER, Peter Ka Yue LEE, Michael Richard POIX, Ho Yin CHIK, David Wai Kwong WONG and Wolfgang Heinz PFEIFER as Executive Directors and Professor Udo GLITTENBERG, Dr. Goetz Reiner WESTERMEYER and Mr. Andy Yick Man NG as Independent Non-Executive Directors.*