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*Dore.*

**DORE HOLDINGS LIMITED**

**多金控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 628)**

## **DETERMINED PRICE FOR DISTRIBUTION OF DIVIDEND IN SCRIP**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 23 January 2008 in respect of the Scrip Dividend Distribution. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified herein.

As stated in the Announcement, for the purpose of calculating the number of Scrip Dividend Shares to be allotted and issued, the market value of the Scrip Dividend Shares will be the average of the closing prices of one Share traded on the Stock Exchange for the three consecutive trading days up to and including the second business day before the Latest Time for Lodging the Proxy Form (the “**Determined Price**”), which will be on Thursday, 14 February 2008.

The Board hereby announces that the Determined Price is HK\$1.103.

By order of the Board  
**Dore Holdings Limited**  
**Lum Chor Wah, Richard**  
*Chairman*

Hong Kong, 14 February 2008

*As at the date of this announcement, the Board comprises Mr. Lum Chor Wah, Richard, Mr. Pun Yuen Sang and Mr. Tang Hin Keung, Alfred who are executive Directors; Mr. Leung Chi Hung, Mr. Tsui Robert Che Kwong and Mr. Cheung Johnny Yim Kong who are independent non-executive Directors.*

\* *For identification purpose only*