



DORE HOLDINGS LIMITED

多金控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 628)

SPECIAL DIVIDEND ANNOUNCEMENT

The directors of Dore Holdings Limited (the “Company”) announced that the Company declared a special dividend of HK1.5 cents per share of the Company to shareholders whose names appear on the register of members of the Company on 24 October 2008, which will be paid on or around 5 November 2008. For the purpose of the Special Dividend, the Register of Members of the Company will be closed from Friday, 24 October 2008 to Tuesday, 28 October 2008 (both days inclusive).

In view of the healthy balance sheet with steady monthly cash inflow and future working capital requirements of the Company, it is appropriate to return some cash to shareholders and the Board of Directors has resolved to declare a special dividend of HK1.5 cents per share of the Company (the “Special Dividend”). The Special Dividend is the Company’s long-term strategy to reward shareholders for their on-going support and a financial leverage which can improve return on equity. After the payment of the special dividends, the Company’s cash holding still remains healthy.

Barring unforeseeable circumstance, it is the intention of the Board of Directors to continue the strategy of paying dividend in the future.

Accordingly, the Company hereby announces that the Register of Members of the Company will be closed from Friday, 24 October 2008 to Tuesday, 28 October 2008 (both days inclusive) for the purpose of the Special Dividend.

In order to qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with Union Registrars Ltd. at Rooms 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong no later than 4:00 p.m. on Thursday, 23 October 2008. The record date for the Special Dividend will be 24 October 2008. The last day of dealing in shares in the Company cum-Special Dividend will be 21 October 2008. Dealing of shares in the Company will be ex-Special Dividend from 22 October 2008. The Special Dividend will be paid on or around 5 November 2008.

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

Hong Kong, 16 September 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 Yim Kong Johnny who are independent non-executive Directors.

**For identification purpose only*