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EGANA GOLDPFEIL

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

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 48)

ANNOUNCEMENT

Cancellation of Listing

The Company announces that with effect from 9:00a.m. on Wednesday, 4 January 2012, the listing of the shares of the Company will be cancelled in accordance with the Delisting Procedures.

The Stock Exchange considered that the Company has failed to submit a viable resumption proposal for resumption by the Deadline.

Any future announcements of the Company, if required under the Codes on Takeovers and Mergers and Share Repurchases will be published on the website of the Securities and Futures Commission.

EganaGoldpfeil (Holdings) Limited (the “Company”) announces that with effect from 9:00 a.m. on Wednesday, 4 January 2012, the listing of shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be cancelled in accordance with the delisting procedures (the “Delisting Procedures”) stipulated in Practice Note 17 to the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Practice Note 17 to the Listing Rules sets out the procedures to be adopted to delist long-suspended companies.

Trading in the Shares has been suspended since 9:30 a.m. on 12 September 2007 at the request of the Company.

The Company was placed into the third stage of the Delisting Procedures on 30 December 2010. The third stage of the Delisting Procedures in respect of the Company expired on 29 June 2011 (the “Deadline”).

The Stock Exchange has notified the Company that it will cancel the listing of the shares as the resumption proposal submitted by the Company was not viable.

The Stock Exchange has notified the Company that it will issue an announcement in relation to this matter and has reminded the Company of its obligation under paragraph 3.1 of Practice Note 17 to issue an announcement informing the public of the cancellation of the listing of shares of the Company on the same day as the Stock Exchange’s announcement referred to above.

Any future announcements of the Company, if required under the Codes on Takeovers and Mergers and Share Repurchases will be published on the website of the Securities and Futures Commission.

Shareholders and potential investors of Egana should exercise caution in any dealings in the securities of Egana.

For and on behalf of
EganaGoldpfeil (Holdings) Limited
(In Liquidation)
Edward Middleton and Fergal Power
Joint and Several Liquidators
acting as agents for and on behalf of
EganaGoldpfeil (Holdings) Limited
(In Liquidation)
without personal liability

Hong Kong, 30 December 2011

As at the date of this announcement, the board of directors of Egana comprises Messrs. Michael Richard Poix, Juergen Ludwig Holzschuh and Wolfgang Heinz Pfeifer as executive directors and Professor Udo Glittenberg and Dr. Goetz Reiner Westermeyer as independent non-executive directors.

The Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.