



**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**  
**(毅力工業集團有限公司)\***

**(Incorporated in Bermuda with limited liability)**  
**(Stock Code : 332)**

**Unusual Price and Trading Volume Movements**

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

We have noted the decrease in price and increase in trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such movements.

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

Made by the order of the Board of Ngai Lik Industrial Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah, Mr. Yeung Cheuk Kwong and Mr. Lam Shing Ngai, and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon and Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

Hong Kong, 17 July 2007

By Order of the Board  
Ngai Lik Industrial Holdings Limited  
Lam Man Chan  
Chairman

\* For identification purpose only