

hualì 華力
HUALI HOLDINGS (GROUP) LIMITED
華力控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3366)

Unusual price and trading volume movement

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

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations 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 Huali Holdings (Group) Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the Board of the Company comprises executive directors Mr. Zheng Fan, Mr. Ni Zheng, Ms. Xie Mei and Mr. Zhou Guangneng; and independent non-executive directors Ms. Wong Wai Ling, Mr. Chen Xiangdong and Mr. Xiao Yongping.

For and on behalf of
Huali Holdings (Group) Limited

Fong Fuk Wai
Company Secretary
3 September, 2007