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BLU SPA HOLDINGS LIMITED

富麗花 • 譜控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8176)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Blu Spa Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 2202, 22nd Floor, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong with effect from 18 April 2005. The telephone and fax number remain unchanged.

By Order of the Board of
Blu Spa Holdings Limited
Yau Yan Ming
Company Secretary

Hong Kong, 13 April 2005

As at the date hereof, the Board comprises of Ms. Chan Choi Har, Ivy, Mr. Wu Wenzhi, and Mr. Chan Kei Kon are executive directors, Mr. Chan Shun Kuen, Eric, Ms. Louie Yuen Ki, Janet and Mr. Yeung Mario Bercasio are independent non-executive directors.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.