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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Blu Spa Holdings Limited (the “Company”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 23/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong with effect from 29 January 2010. The telephone and fax numbers will remain unchanged.

By Order of the Board
Blu Spa Holdings Limited
Cheung Tsun Hin, Samson
Chairman

Hong Kong, 29 January 2010

As at the date of this announcement, the Board consists of three executive directors, namely, Cheung Tsun Hin, Samson, Ms. Chan Choi Har, Ivy, and Mr. Ji He Qun; one non-executive director, namely, Mr. Chan Shun Kuen, Eric; and three independent non-executive directors, namely, Mr. Chan Sze Hon, Mr. Lam Wai Pong and Mr. Yeung Mario Bercasio.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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