



WAH YUEN HOLDINGS LIMITED

華園控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 2349)

UNUSUAL PRICE & VOLUME MOVEMENTS

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

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

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 directors of Wah Yuen Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

But Ka Wai

Chairman

Hong Kong, 12 day of March, 2008

As at the date of this statement, Mr. But Ching Pui, Mr. But Ka Wai, and Mr. But Chai Tong are the executive directors of the Company, Ms. Leung Wai Ling and Mr. Ngai Chun Kong, Stephen are the non-executive directors of the Company, and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen are the independent non-executive directors of the Company.