# Jade Dynasty Group Limited
# 玉皇朝集團有限公司*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

## CLARIFICATION ANNOUNCEMENT

The directors of the Company would like to clarify the information contained in the section headed "Closure of register of members" in the 2005/06 Annual Results Announcement.

Reference is made to the results announcement of Jade Dynasty Group Limited ("the Company") for the year ended 31 March 2006 published in China Daily and Hong Kong Economic Times on 19 July 2006 ("2005/06 Annual Results Announcement"). The directors of the Company wish to clarify that in order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch Share Registrar, Secretaries Limited at 26 Floor Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:00 p.m. on 17 August 2006. (but not 15 August 2006 as stated in the 2005/06 Annual Results Announcement).

By the Order of the Board
**Jade Dynasty Group Limited**
**Leung Sui Wah Raymond**
*Company Secretary*

Hong Kong, 20 July 2006

*As at the date of this announcement, the executive Directors are Mr. Tong Kai Lap (Chairman), Mr. Wan Siu Lun (Deputy Chairman), Mr. Wong Chun Keung (Deputy Chairman), Mr. Ko Chi Keung and Mr. Kwong Chi Tak. The non-executive Director is Mr. Zhang Lichen and the independent non-executive Directors are Mr. Ho Yiu Ming, Mr. Kwong Chi Keung and Mr. Ma Fung Kwok.*

* *for identification purpose only*

Please also refer to the published version of this announcement in China Daily.