JADE DYNASTY GROUP LIMITED
玉 皇 朝 集 團 有 限 公 司 *

(*Incorporated in Bermuda with limited liability*)
(**Stock Code: 970**)

UNUSUAL PRICE AND VOLUME MOVEMENTS

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

The board of directors ("the Board") of Jade Dynasty Group Limited ("the Company") has noted an increase in the price and trading volume of the shares of the Company today and wish to state that reference is made to the announcement of the Company dated 19 December 2007 regarding the possible investment in motor car dealership in the People's Republic of China. The said possible investment may or may not proceed.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the Listing Rule 13.23, and neither is the Board aware of any matter discloseable under the general obligation imposed by Listing Rule 13.09 which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, the members of which individually and jointly accept responsibility for the accuracy of the statements made in this announcement.

By order of the Board
Jade Dynasty Group Limited
Wong Chun Keung
Deputy Chairman and
Chief Executive Officer

Hong Kong, 2 January 2008

As at the date of this announcement, the Company has three executive directors, three non-executive directors and three independent non-executive directors. The executive directors are Mr. Wan Siu Lun, Mr. Wong Chun Keung and Mr. Kwong Chi Tak. The non-executive directors are Mr. Tong Kai Lap, Mr. Ko Chi Keung and Mr. Zheng Hao Jiang. The independent non-executive directors are Mr. Choy Sze Chung Jojo, Mr. Lam Kwok Cheong and Mr. Tsui Pui Hung.

* for identification purposes only