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JADE DYNASTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

ANNOUNCEMENT:
INCREASE IN TRADING VOLUME

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

The board of directors ("**Board**") of Jade Dynasty Group Limited (the "**Company**") noted an increase in the trading volume of the shares (the "**Shares**") of the Company today. The Board wishes to state that, except for the disposal of 96,000 Shares (representing approximately 0.01% of the issued share capital of the Company as at the date of this announcement) held by Mr. Kwong Chi Tak (being an executive director of the Company) at HK$0.66 per Share in the market on 20 April 2006, the Board is not aware of any reasons for such increase in the trading volume of Shares. Immediately after the aforesaid disposal, Mr. Kwong Chi Tak remains interested in 792,000 issued Shares (representing approximately 0.09% of the issued share capital of the Company as at the date of this announcement).

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under the Rule 13.23, and 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.

Shareholders and/or potential investors in the Company are advised to exercise caution when dealing in the Shares of the Company.

* *for identification purposes only*

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.

As at the date of this announcement, the Company has five executive Directors, one non-executive Director and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Wan Siu Lun, Mr. Wong Chun Keung, 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.

Jade Dynasty Group Limited
Ko Chi Keung
Director

Hong Kong, 20 April 2006

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