**Unusual price & volume movements**

The Stock Exchange has received a message from Shenyin Wanguo (H.K.)

Limited which is reproduced as follows:-

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

Limited.

We have noted the increase in the price and trading volume of the shares

of the Company today and wish to state that we are not aware of any

reasons for such changes.

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 Shenyin Wanguo (H.K.) Limited the

directors of which individually and jointly accept responsibility for the

accuracy of this statement.

As at the date of this announcement, the Board of Directors of the Company

comprises 10 directors, of which Mr. Feng Guorong, Mr. Lu Wenqing, Mr. Lee

Man Chun Tony, Mr. Guo Chun and Mr. Ying Niankang are the executive

directors of the Company, Mr. Chang Pen Tsao and Mr. Huang Gang are the

non-executive directors of the Company, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors of the Company.

For and on behalf of Shenyin Wanguo (H.K.) Limited

Wong Che Keung

Company Secretary

14 May 2007"