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# **BaWang International (Group) Holding Limited** **霸王國際(集團)控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01338)**

## **ANNOUNCEMENT MADE PURSUANT TO RULE 13.10 OF THE LISTING RULES**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

BaWang International (Group) Holding Limited (the “**Company**”, together with its subsidiaries the “**Group**”) noted that there was a newspaper article (the “**Article**”) published today which alleged that some of the Group’s products had not registered with the relevant governmental authorities of the People’s Republic of China (“**PRC**”).

The board of directors of the Company (the “**Board**”) would like to clarify that the allegation in the Article is inaccurate, untrue and irresponsible. The Board wishes to confirm that all the Group’s products have been properly registered with the relevant governmental authorities of the PRC in accordance with applicable laws and regulations and the registrations remain valid and effective as the date of this announcement. The Group is seeking advice on what actions it may take against the publisher of the Article.

We have noted the recent unusual movements in the price of the shares of the Company. Save as the above, we wish to state that we are not aware of any reasons for such unusual movements in the price.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board  
**BaWang International (Group) Holding Limited**  
**WONG Sin Yung**  
*Company Secretary*

Hong Kong, 16 July 2010

*As at the date of this announcement, the Board comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.*

\* For identification purpose only