



HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

Press Release

On May 22nd 2008, the Herald Group made a donation of HK\$ 500,000 to support relief efforts for the victims of the massive earthquake that hit Sichuan Province on May 12th. The donation was received by Mr. Li Gui Kang, Vice Director of the Liaison Office of the Central People's Government in the Hong Kong SAR. Including previous donations made through other channels, the donations of the Herald Group's management and staff in support of relief efforts for the Sichuan earthquake disaster currently total in excess of HK\$ 1,000,000.

Herald Holdings Limited
Hong Kong, 23 May, 2008

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**for identification propose only*