



GRANDTOP INTERNATIONAL HOLDINGS LIMITED

泓鋒國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Grandtop International Holdings Limited (the “Company”) announces that the principal place of business of the Company has been changed to No.1, 1st Floor, Pei Ho Building, 115-117 Fuk Wa Street, Sham Shui Po, Kowloon with effect from 1 March 2006.

By Order of the Board
Tsai Lai Wa, Jenny
Chairlady

As at the date of this announcement, the executive directors of the Company are Mrs. Tsai Lai Wa, Jenny and Mr. Edmund Siu and Ms. Mao Yue. The Independent non-executive directors are Ms. Lo Wing Yan, Emmy, Mr. Fu Wing Kwok, Ewing and Mr. Liang Kwong Lim.

Hong Kong, 28 February 2006

* *For identification purpose only*