

Unusual volume movement

The Stock Exchange has received a message from China-Hongkong Photo Products Holdings Limited which is reproduced as follows:-

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

We have noted today the increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

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 China-Hongkong Photo Products Holdings Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
China-Hongkong Photo Products Holdings Limited

Eileen Ng
Director

9 May 2005

As of the date of this statement, Dr. Sun Tai Lun, Dennis is the Chairman & Managing Director, Mr. Tang Kwok Tong, Simon and Ms. Ng Yuk Wah, Eileen are the executive directors and Mr. Au Man Chung, Malcolm, Ms. Chiang Yun, Rachel, Mr Li Ka Fai, David, Mr. Liu Hui, Allan and Dr. Wong Chi Yun, Allan are the independent non-executive directors."