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EGANA GOLDPFEIL

(HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liabilities)
(stock code: 48)

Announcement

Reference is made to the Announcement dated 13 June 2008 in relation to, among other things, the visit to the Company's premises by the CCB.

As stated in the Announcement, the Company originally understood that charges had been brought against an executive director. The Company would now like to clarify that no charges have been brought against any executive director of the Company.

The Company would like to express regret for any confusion or embarrassment caused.

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:30 a.m. on 12 September 2007 and will remain suspended until further notice.

Shareholders and investors should exercise caution when dealing in the securities of the Company.

Reference is made to the announcement (the "Announcement") of EganaGoldpfeil (Holdings) Limited (the "Company") dated 13 June 2008 in relation to, among other things, a visit to the Company's premises by the Commercial Crime Bureau of the Hong Kong Police Force (the "CCB").

As stated in the Announcement, the Company originally understood that charges had been brought against an executive director. The Company would now like to clarify that no charges have been brought against any executive director of the Company.

The Company would like to express regret for any confusion or embarrassment caused.

At the request of the Company, trading in the shares of the Company was suspended with effect from 9:30 a.m. on 12 September 2007 and will remain suspended until further notice.

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By order of the Board
EganaGoldpfeil (Holdings) Limited
Michael Richard POIX
Chief Executive Officer

Hong Kong, 16 June 2008

As at the date of this announcement, the Board comprises Messrs. Peter Ka Yue Lee, Michael Richard Poix, Juergen Ludwig Holzschuh and Wolfgang Heinz Pfeifer as executive directors and Professor Udo Glittenberg and Dr. Goetz Reiner Westermeyer as independent non-executive directors.