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永恩國際集團有限公司
PRIME SUCCESS INTERNATIONAL GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 210)

CLARIFICATION ANNOUNCEMENT

The Board has noted certain recent press reports regarding Mr. Chang Wen I, the founder and ex-Chairman and executive director of the Company and would like to clarify as below.

The board of directors (the “Board”) of Prime Success International Group Limited (the “Company”) has noted certain recent press reports (the “Press Reports”) stating that Mr. Chang Wen I (“Mr. Chang”), the founder and ex-Chairman and executive director of the Company, has been apprehended in Macau by the Bureau of Investigation of the Ministry of Justice of Taiwan for a suspected misdemeanor committed in Taiwan. It was also suggested in the Press Reports that Mr. Chang was, at the material time, in Macau promoting and exploring expansion opportunities for the Company’s footwear business under its “Daphne” brand.

The Board wishes to clarify that Mr. Chang has resigned as Chairman and executive director of the Company with effect from 22 November 2004 and since then he has not been involved in the Company’s footwear business under its “Daphne” brand. Mr. Chang has not been authorized and/or permitted to promote or otherwise deal with the Company’s footwear business under its “Daphne” brand whether in Macau or elsewhere and that the alleged apprehension of Mr. Chang in Macau would not affect the daily operation of the Company nor any of its subsidiaries. The Board will monitor the situation closely and will make further announcement as and when appropriate.

Meanwhile, shareholders and potential investors are advised to exercise caution when dealing in the listed securities of the Company.

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chen Ying-Chieh, Mr. Chen Hsien Min, Mr. Chang Chih-Kai and three independent non-executive directors, namely, Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng.

By Order of the Board
Prime Success International Group Limited
Chen Ying-Chieh
Chairman

Hong Kong, 8 August 2007