



## **KARL THOMSON HOLDINGS LIMITED**

**高信集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 7)

### **CLARIFICATION ANNOUNCEMENT**

The directors of the Company (the “Directors”) refer to an article published in the Hong Kong Daily News today (the “Article”). The Article made reference to a rumor citing a possible engagement in the lottery system business in the Mainland China by the Company. The Directors wish to clarify that the Company currently has no such intention to engage in the lottery system business nor has it involved in any discussion in relation with such business.

The Directors undertake to make further announcement should the Company become aware of any aforesaid intention or discussion. Save and except mentioned herein, the Directors are not aware of any price sensitive information.

On behalf of the Board  
**KARL THOMSON HOLDINGS LIMITED**  
**Lui Choi Yiu Angela**  
*Company Secretary*

Hong Kong, 21 October 2005

\* *for identification purpose only*

*As at the date of this announcement, the Company comprises Messrs. Lam Kwok Hing and Nam Kwok Lun as executive Directors; and Messrs. Chen Wei-Ming Eric, Kwan Wang Wai Alan and Ng Chi Kin David as independent non-executive Directors.*

Please also refer to the published version of this announcement in China Daily.