

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JIA SHENG HOLDINGS LIMITED

嘉盛控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

UNUSUAL PRICE & TURNOVER MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Jia Sheng Holdings Limited (the “Company”) has noted the increase in the price and the increase in the trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reason for such increases.

The Board also confirms that, save for the possible very substantial acquisition as disclosed in the Company’s announcement dated 23 December 2009, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which (except for Mr. Fei Tai Hung who is out of town and cannot be contacted before the release of this announcement) individually and jointly accept responsibility for the accuracy of this announcement.

By order of the board of
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman & Chief Executive Officer

Hong Kong, 12 January 2010

*As at the date of this announcement, the Board comprises Mr. Yip Chi Chiu** (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat**, Mr. So George Siu Ming** (Chief Operating Officer and Chief Financial Officer), Mr. Leung Chung Tak Barry#, Mr. Wong Kwok Kuen#, Mr. Chan Yuk Tong###, Mr. Fei Tai Hung### and Mr. Tse Kam Fow##.*

** *executive directors*

non-executive directors

independent non-executive directors

Website: <http://www.jiasheng.hk>