

Stock code: 000045, 200045 Stock Abbreviation: Shen Textile A, Shen Textile B

Announcement No.: 2006-6

**Announcement of Shenzhen Textile (Holding) Co., Ltd. about
Abnormal Fluctuation of Stock Trading**

The Company and all members of its board of directors hereby guarantee that the content of the announcement is real, accurate and complete and shall assume joint and several liability for any false record, misleading representation or material omissions therein.

The price of Shen Textile A has fluctuated abnormally in recent period and reached the limit of rise for three consecutive trading days. According to relevant regulations, the board of directors of the Company makes the following announcement:

Up to the present, there is no important information that should be disclosed but has not been disclosed. Securities Times and Hong Kong Commercial Daily are the newspapers designated by the Company for information disclosure. The Company will timely disclose information strictly according to the requirements of relevant laws and regulations.

Investors are expected to make rational investment and pay attention to investment risks.

The Board of Directors of Shenzhen Textile (Holdings) Co., Ltd.
May 17, 2006