



**SCUD GROUP LIMITED**

**飛毛腿集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1399)**

## **CLOSURE OF REGISTER OF MEMBERS**

On Thursday, 30 August 2007, SCUD Group Limited (the “Company”) announced that the board of directors (the “Board”) of the Company recommended to declare, subject to shareholders’ approval, the payment of an interim dividend of HK\$2.0 cents per ordinary share in the capital of the Company (“Share”) for the six months ended 30 June 2007 (the “2007 Interim Dividend”) to its shareholders. Further details of the 2007 Interim Dividend and the notice of extraordinary general meeting (“EGM”) of the Company are set out in the Company’s circular to holders of Shares dated 14 September 2007.

The register of members of the Company will be closed from Wednesday, 3 October 2007 to Wednesday, 10 October 2007, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the attendance at the EGM on Wednesday, 10 October 2007 and for the 2007 Interim Dividend, all transfers accomplished by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 26/F Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:00p.m. on Tuesday, 2 October 2007. The record date for the purpose of determining the right to attend and vote at the EGM and the entitlement to the 2007 Interim Dividend is Wednesday, 10 October 2007.

Made by the order of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**SCUD GROUP LIMITED**

**Fang Jin**  
*Chairman*

Hong Kong, 17 September 2007

*As at the date of this announcement, the directors of the Company are Mr. Fang Jin, Mr. Lin Chao, Mr. Guo Quan Zeng, Mr. Li Hui Qiu, Mr. Ho Man\*\*, Mr. Heng Kwoo Seng\*\*\*, Mr. Wang Jing Zhong\*\*\* and Mr. Wang Jian Zhang\*\*\*.*

\* *For identification purpose only*

\*\* *Non-executive Director*

\*\*\* *Independent non-executive Directors*