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## **Shun Cheong Holdings Limited**

**順昌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code : 650)

### **SUSPENSION OF TRADING**

At the request of Shun Cheong Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on Tuesday, 30 October 2007 pending the release of an announcement in relation to the subscription of Convertible Bonds of the Company and a connected transaction, which are price sensitive in nature.

By Order of the Board  
**Shun Cheong Holdings Limited**  
**Cao Jing**  
*Chairman*

Hong Kong, 30 October 2007

*As at the date hereof, the board of directors of the Company comprises of four directors, of which two are executive Directors, namely Ms. Cao Jing (Chairman) and Mr. Mo Tianquan; and two are independent non-executive Directors, namely Professor Ye Jianping and Mr. Zhang Shaohua.*

\* *For identification purposes only*