



# SHUN CHEONG HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock code: 650)

## SUSPENSION OF TRADING

At the request of Shun Cheong Holdings Limited (“the Company”) trading in the shares of the Company will be suspended with effect from 2:30 p.m. on Monday, 7 April 2008 pending the release of an announcement in relation to a rights issues of the Company, which is price sensitive in nature.

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

Hong Kong, 7 April 2008

*As at the date hereof, the directors of the Company comprises of six directors, of whom two are executive directors, namely Ms. Cao Jing (executive chairman) and Mr. Zhang Shaohua (managing director), one is non-executive director, namely Mr. Mo Tianquan, and three are independent non-executive directors, namely Prof. Ye Jianping, Mr. Derek Palaschuk and Mr. Yao Xusheng.*