



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 the shares of the Company will be suspended from 9:30 a.m. on 4 December 2008 pending the release of an announcement concerning a supplemental agreement to very substantial acquisition which is price sensitive in nature.

By the Order of the Board
SHUN CHEONG HOLDINGS LIMITED
Cao Jing
Executive Chairman

Hong Kong, 4 December 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.

* *For identification purpose only*