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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)

TRADING HALT

At the request of Shun Cheong Holdings Limited (the “Company”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 11:21 a.m. on Friday, 15th May, 2015 pending the release of an announcement in relation to the unusual price movement which contains inside information.

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

Hong Kong, 15th May 2015

As at the date hereof, the directors of the Company comprises 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. Palaschuk Derek Myles and Mr. Wu Jiahong.

* *For identification purpose only*