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BaWang International (Group) Holding Limited* **霸王國際(集團)控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

SUSPENSION OF TRADING

BaWang International (Group) Holding Limited wishes to announce that the trading of the shares of the Company has been suspended on The Stock Exchange of Hong Kong Limited at 10:54 a.m. on 10 September 2010 pending for the release of an announcement made pursuant to Rule 13.10 of the Listing Rules.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 10 September 2010

As at the date of this announcement, the board of directors of the Company comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

* *For identification purpose only*