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## **SMART UNION GROUP (HOLDINGS) LIMITED**

**(Provisional Liquidators Appointed)**

**合俊集團(控股)有限公司**

**(已委任臨時清盤人)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2700)**

### **ANNOUNCEMENT OF DEATH OF DIRECTOR**

The board of directors (the “**Board**”) of Smart Union Group (Holdings) Limited (Provisional Liquidators Appointed) (the “**Company**”) regrets to announce that Mr. Lai Chiu Tai (“**Mr. Lai**”), the vice chairman and an executive director of the Company, passed away on 1 November 2009. Mr. Lai was a founder who has made invaluable contribution to the Company and the Board would like to convey its sincere condolences to his family.

Trading in the shares of the Company has been suspended since 9:44 a.m. on 15 October 2008 at the request of the Company and will remain suspended until further notice.

By order of the Board  
**Smart Union Group (Holdings) Limited**  
**(Provisional Liquidators Appointed)**  
**Wu Kam Bun**  
*Executive Director*

Hong Kong, 5 November 2009

*As at the date of this announcement, the Board comprises of three executive directors: Mr. Wu Kam Bun, Mr. Ho Wai Wah and Mr. Wong Wai Chuen.*