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**BIO-DYNAMIC GROUP LIMITED**

**生物動力集團有限公司**

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

**(Stock Code: 039)**

**SUSPENSION OF TRADING**

At the request of Bio-Dynamic Group Limited (the “Company”), trading of the shares of the Company has been suspended with effect from 2.30 p.m. on 20 November 2009 pending the release of an announcement which is price-sensitive in nature.

By Order of the Board  
**BIO-DYNAMIC GROUP LIMITED**  
**Chan So Fong**  
Company Secretary

Hong Kong, 20 November 2009

*As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.*