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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 in the Company will be suspended from 9:30 a.m. on Tuesday, 29 June 2010 pending the release of an announcement in relation to a very substantial acquisition by the Company, which is price sensitive in nature.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Peter Lo
Chairman

Hong Kong, 28 June 2010

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.