



SMART UNION GROUP (HOLDINGS) LIMITED

合俊集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

SUSPENSION OF TRADING

At the request of Smart Union Group (Holdings) Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:44 a.m. today, on 15 October 2008 pending the release of an announcement in relation to price sensitive information of the Company.

By order of the Board

Smart Union Group (Holdings) Limited

Wu Kam Bun

Chairman

Hong Kong, 15 October 2008

As at the date of this announcement, the board of directors of the Company comprises of five executive directors: Mr. Wu Kam Bun, Mr. Lai Chiu Tai, Mr. Lo Kwok Choi, Mr. Ho Wai Wah and Mr. Wong Wai Chuen; and three independent non-executive directors: Dr. Lui Sun Wing, Mr. Li Chak Hung and Mr. Tang Koon Yiu, Thomas.