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Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in Cayman Islands with limited liability) (Stock Code: 848)

SUSPENSION OF TRADING

At the request of Maoye International Holdings Limited (the "Company"), trading in the shares of the Company has been suspended on The Stock Exchange of Hong Kong Limited with effect from 11:21 a.m. on 21 October 2008 pending the release of an announcement in relation to an acquisition of the Company which will constitute a major transaction.

By Order of the Board

Maoye International Holdings Limited

Mr. Huang Mao Ru

Chairman

21 October 2008, Hong Kong

As at the date of this announcement, the executive Directors are Mr. HUANG Mao Ru, Mr. ZOU Minggui, Mr. WANG Guisheng and Ms. WANG Fuqin. The non-executive Directors are Mr. ZHONG Pengyi and Mrs. HUANG Jingzhang. The independent non-executive Directors are Mr. PAO Ping Wing, Mr. LEUNG Hon Chuen, and Mr. CHOW Chan Lum.

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