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**Maoye International Holdings Limited**

**茂業國際控股有限公司**

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

**(Stock Code: 848)**

**VOLUNTARY ANNOUNCEMENT  
SHARE SUSPENSION OF MAOYE LOGISTICS**

This announcement is made voluntarily by the Company.

Maoye Logistics Corporation Ltd. (“**Maoye Logistics**”), an associated company of Maoye International Holdings Limited (the “**Company**”), proposed to contemplate certain material matters. In light of the uncertainties regarding such plans, to avoid volatility of the share price of Maoye Logistics in the secondary market and protect the interest of investors, the shares of Maoye Logistics is suspended from the market opening on 7 January 2015 pursuant to the Rules Governing Listing of Stocks on Shenzhen Stock Exchange. Trading in shares of Maoye Logistics will be resumed after publication of the relevant announcement.

By Order of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 7 January 2015

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi, Ms. Wang Fuqin and Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.*