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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)

Suspension of Trading

At the request of Maoye International Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended from 9:30 a.m., Wednesday, 16 December 2009 pending an announcement in relation to price sensitive information.

By Order of the Board
Maoye International Holdings Limited
Mr. Wang Guisheng
Executive Director

16 December 2009, Hong Kong

As at the date of this announcement, the executive Directors are Mr. Huang Mao Ru, 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. Chow Chan Lum, Mr Pao Ping Wing and Mr. Leung Hon Chuen.