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## SUCCESS UNIVERSE GROUP LIMITED 實 德 環 球 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

## TRADING HALT

At the request of Success Universe Group Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 15 February 2013 pending the release of an announcement in relation to inside information of the Company.

By order of the board of directors of SUCCESS UNIVERSE GROUP LIMITED Chiu Nam Ying, Agnes

Company Secretary

Hong Kong, 15 February 2013

As at the date of this announcement, the board of directors of the Company comprises two executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Ms. Yeung Mo Sheung, Ann and Mr. Chin Wing Lok, Ambrose.