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Kee Shing (Holdings) Limited

奇盛(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

SUSPENSION OF TRADING

At the request of Kee Shing (Holdings) Limited (the “Company”), trading in shares of the Company has been suspended with effect from 9:30 a.m. on Monday, 14 June 2010, pending the release of an announcement pursuant to the Takeovers Code.

By order of the Board
Kee Shing (Holdings) Limited
Leung Shu Wing
Chairman

Hong Kong, 14 June 2010

As at the date of this announcement, the Executive Directors are Mr. Leung Shu Wing (Chairman), Ms. Leung Miu King, Marina (Managing Director), Mr. Wong Chi Kin and Mr. Wong Choi Ying; the Non-executive Director is Mr. Yuen Tin Fan, Francis; and the Independent Non-executive Directors are Mr. Wong Kong Chi, Mr. Lai Chung Wing, Robert and Mr. Chan Wing Lee.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statement contained in this announcement misleading.