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SUSPENSION OF TRADING

At the request of China Elegance (Holdings) Limited (the "Company"), trading of its shares has been suspended with effect from 3:56 p.m. on Friday, 12th October 2007, pending for the release of an announcement relating to a possible notifiable transaction which is price sensitive.

For and on behalf of China Elegance (Holdings) Limited Cheung Ngan Chairman

Hong Kong, 12 October 2007

As at the date hereof, the executive directors of the Company are Mr. Cheung Ngan and Mr. Chan Chung Chun Arnold, the non-executive director is Mr. Li Shaofeng and the independent non-executive directors are Mr. Chan Chak Paul, Mr. Hu Guang and Mr. Chan Francis Ping Kuen.

* For identification purpose only