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## WO KEE HONG (HOLDINGS) LIMITED

# 和記行(集團)有限公司\*

(Incorporated in Bermuda with limited liability) (Stock Code: 720)

## SUSPENSION OF TRADING

At the request of Wo Kee Hong (Holdings) Limited (the "**Company**"), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on September 8, 2011 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board

### WO KEE HONG (HOLDINGS) LIMITED

### Dr. Richard Man Fai LEE

Executive Chairman and Chief Executive Officer

Hong Kong, September 8, 2011

As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE and Mr. Tik Tung WONG, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, all of whom are independent non-executive Directors.

The Directors 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.

<sup>\*</sup> for identification purposes only